

PLEASANTON CITY COUNCIL
City Hall Council Chambers – 1608 Laurel Street
May 5, 2015
6:00 p.m.
SPECIAL COUNCIL MEETING MINUTES

Thank you for not talking during the meeting until recognized by the Mayor. If you wish to be scheduled on a future agenda, please contact the City Clerk by Friday preceding the meeting

CALL MEETING TO ORDER:

Brandon Johnson Mayor Pro tem called meeting to order at 6:00 pm with the pledge of allegiance

1. MAYOR'S COMMENTS/EXECUTIVE SESSION – Brandon Johnson

Tim Staton requested a 30 minute executive session for non-elected personnel, motion by Wurtz-Smith, second by Mattingley, approved 4-0.

Mattingley motion for 30 minute executive session for non-elected personnel, second by Frisbie, approved 4-0.

Mattingley motion for 30 minute executive session for non-elected personnel, second by Wurtz-Smith, approved 4-0.

Ellis motion for 30 minute executive session for non-elected personnel, second by Frisbie, approved 4-0.

2. NEW BUSINESS

- a. Discuss/Approve personnel Matters for City Administrator position

Wurtz-Smith made a motion to hire Erica Kern as City Administrator to begin June 1, 2015 at \$42,000.00 per year, second by Mattingley, approved 4-0.

- b. Discuss/Approve personnel matters for public works: Wurtz-Smith motion to advertise for Full-time Public Works employee, second by Ellis, approved 4-0

- c. Discuss/Approve hiring for summer mowing position: Wurtz-Smith Motion to hire Johnathon Gray at \$8.00 per hour, second by Mattingley, approved 4-0.

3. ADJOURN

- Mattingley motion to adjourn at 8:35 pm, second by Wurtz-Smith, approved 4-0

Brandon Johnson, Mayor Pro-Tem

Cheryl J Coffman, City Clerk