

TOWN OF WELLTON

Minutes of the November 10, 2015 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 3:57PM on Tuesday, November 10, 2015, dispensed with the Pledge of Allegiance and the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Alejandro M. Bejarano and Lisa J. Jameson.

Councilmember Absent: Councilmember Larry Killman (excused).

Staff Present: Deputy Town Clerk Sandra Jones.

Guests Present: No guests present.

Call to the public: No requests submitted.

Discussion and Action Items

1. Approval of Minutes.

a. For the Meeting of November 9, 2015 (Special Meeting).

Motion made by Councilmember Bejarano, seconded by Mayor Pro Tem Bornt to the minutes for the Meeting of November 9, 2015 (Special Meeting). Voice vote: 4-0-0-1. Motion carried.

Convened Executive Session of the Common Council of the Town of Wellton at 3:58PM.

- Attempted Skype interviews – very windy and poor reception. Decision made to conduct the interviews telephonically.

2. Interview candidates for Town Manager position:

a. 4:00PM Larry Killman

Telephonic interview from 4:05PM – 4:45PM. Discussion.

b. 5:00PM Harry Staven

Telephonic interview from 5:06PM – 5:40PM. Discussion.

c. 6:00PM David Maynard

Telephonic interview from 5:52PM – 6:42PM. Discussion.

Reconvene Special Session of the Common Council of the Town of Wellton at 6:50PM.

Future Agenda Items

Next Council meeting is Thursday, November 12, 2015 at 3:15PM.

Other Reports


None.

Staff's Report

None.

Adjournment

Motion made by Councilmember Bejarano, seconded by Councilmember Jameson to adjourn.
Meeting adjourned at 6:52PM.


Cecilia C. McCollough
Cecilia C. McCollough, Mayor

ATTEST:

Sandra Jones

Sandra Jones, Deputy Town Clerk

CERTIFICATION:

I hereby certify that the forgoing minutes are a true and correct copy of the special meeting held November 10, 2015 and the meeting was duly called and posted and that a quorum was present.

Sandra Jones

Sandra Jones, Deputy Town Clerk