

City of Coffman Cove
Special Meeting
Monday February 6, 2012 @ 1:00 pm at City Hall

Call to order: 7:09 pm

Roll Call: Randy Lenz, excused absence; Gordon Douglass, excused absence Misty Fitzpatrick, here; Carolyn Duncan, here; Sara Yockey, here; Michelle Page, here; Carolyn Duncan, here. Quorum present.

Pledge of Allegiance:

Approval of Agenda

Public Comment:

Persons to be heard:

Agenda:

Executive Session to discuss matters of attorney-client privilege. Carolyn made a motion to adjourn to executive session. Misty seconded. AIF.

Michelle made a motion to adjourn executive session at 1:32pm and return to the regular meeting. Misty Seconded. AIF.

Michelle would like for the Lane's to re submit a less vague records request or to appeal to the city council. Misty would like for Kassi to write up a letter for the Lane's by tomorrow. Carolyn would like a copy of the records request. Sara would like to know if the minutes have been deleted as soon as they are approved because that is our policy. The council discussed the destruction of voice recordings from meetings. Michelle would like it to be changed in our ordinance to say the recordings "shall be destroyed" instead of "may be destroyed." The council also discussed the procedure for requesting verbatim minutes. Council conversed about what questions to ask in the interview, as well as if we are paying travel costs to interview in person. It was decided that the candidates would not travel, but be interviewed by phone. Michelle would like all of the Council to be involved in the interviewing process, as well as the hiring.

Public Comment -

Adjourn: Carolyn made a motion to adjourn the meeting at 1:47 p.m. Sara Seconded.

Carolyn Duncan, Mayor

ATTEST: Kassi Knock, City Clerk