

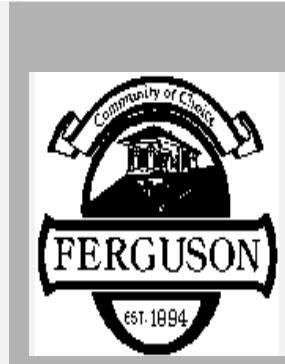
Approved 12/12/06

FERGUSON CITY COUNCIL

**Special Council Meeting
Saturday, December 2, 2006**

**SPECIAL COUNCIL MEETING
8:00 A.M.**

**CITY HALL
110 Church Street**



On December 2, 2006 at 8:00 a.m. the Council entered into closed session in accordance with RSMo 610.021/610.022 to discuss matters relating to Litigation, Real Estate, Employee and Personnel matters as provided under Sections 610.021(1) (2)(3) and (13) RSMo. A motion was made by Council Member Larson, seconded by Mayor Fletcher to enter into closed session. Motion carried on roll call vote.

A motion was made by Council Member Knowles, seconded by Council Member Larson to convene to open session at 9:15 a.m. Motion carried on roll call vote.

PRESENTATION – City Manager Hiring Process

Julianne Stone, director of the Local Government Partnership reviewed the final job posting and provided an update on how many resumes had been received to date with some basic demographic information about those resumes and the timeline involved.

Ms. Stone also distributed for consideration, a handout listing some of the issues involved in offer discussions and contract negotiations that council members will eventually need to consider.

Council discussed the questions that were provided by Ms. Stone at the November 7th meeting. Council members outlined and discussed important qualities of potential candidates, and the priorities, duties and challenges of the next city manager. According to the timeline set out by the council the next meeting on this topic will occur around the week of January 9th when they will consider the list of candidates.

Approved 12/12/06

RESOLUTION

2006-42 - A RESOLUTION OF THE CITY OF FERGUSON, MISSOURI, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS TO PROVIDE ASSISTANCE IN HIRING A CITY MANAGER, was introduced and read by City Attorney, Stephanie Karr. On roll call vote, the motion carried as follows:

AYES: 7 – Corson, Larson, Salant, Mayor Fletcher, Knowles, Hines, Faul
NOES: 0
Resolution passes. 7-0

ADJOURNMENT

There being no further business to discuss, Council Member Larson moved to adjourn, seconded by Council Member Knowles. The meeting adjourned at 11:10 a.m.

Deborah L. Matthies, City Clerk