

SPECIAL MEETING DES MOINES CITY COUNCIL

MINUTES

January 18, 1996

The special meeting of the Des Moines City Council was called to order by Mayor Thomasson at 6:00 p.m. in the City Hall Conference Room, 21630 11th Avenue South.

ROLL CALL - Present: Mayor Scott Thomasson, Mayor Pro Tem Terry Brazil, Councilmembers Bruce Roberts, Bob Sheckler, Gary Towe and Don Wasson. Absent: Councilmember Dan Sherman. Also present were City Manager Greg Prothman, Assistant City Manager Bob Olander, City Attorney Jim Gorham, City Attorney Appointee Gary McLean and City Clerk Denis Staab.

EXECUTIVE SESSION

Mayor Thomasson announced that the City Council will hold an Executive Session to discuss professional negotiations and to evaluate the qualifications of an applicant for public employment for approximately 45 minutes.

6:48 p.m. City Attorney Gorham announced that the Executive Session will continue for approximately another 5 minutes.

6:53 p.m. the Council reconvened in open session and moved on to agenda items.

OPEN SESSION

City Manager Resignation

Mayor Thomasson announced that the City Council officially recognizes the resignation of City Manager Greg Prothman.

MOTION was made by Mayor Pro Tem Brazil, seconded by Councilmember Roberts, to amend the employment contract of Greg Prothman to change the notification period for voluntary separation from 90 days to 30 days, and to authorize the Mayor to sign a written amendment. Motion passed unanimously.

MOTION was made by Councilmember Wasson, seconded by Councilmember Sheckler and passed unanimously, to accept Greg Prothman's resignation effective the close of business on February 16, 1996.

Appointment of New City Manager

MOTION was made by Mayor Thomasson, seconded by Councilmember Wasson, to appoint Bob Olander as City Manager effective upon the expiration of the current City Manager's term, (February 16, 1996), subject to successful negotiation of an employment agreement. Motion passed unanimously.

ADJOURNMENT

Meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Denis Staab
City Clerk