

CITY OF ARCHER
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CITY OF ARCHER SPECIAL COMMISSION MEETING MINUTES
Tuesday, August 18, 2015 Time: 7:00 PM

MINUTES, WHICH ARE PUBLIC RECORD, ARE NOTES TAKEN TO PROVIDE A SUMMARY MEMORANDUM OF MEETINGS OR HEARINGS AND CONTAIN ALL OFFICIAL ACTIONS TAKEN. MINUTES ARE NOT INTENDED TO BE A WORD FOR WORD OR VERBATIM TRANSCRIPTION OF THE MEETING.

CALL TO ORDER:	Vice Mayor Marjorie Zander
PRAYER:	Commissioner Fletcher Hope
PLEDGE OF ALLEGIANCE:	Vice Mayor Marjorie Zander
Quorum Present:	
Vice Mayor	Marjorie Zander
Commissioners:	Fletcher Hope
	Corey Harris
Absent:	Mayor Doug Jones
	Commissioner Susan Drawdy
Staff:	
Interim City Manager	Xavier Bishop
City Attorney	S. Scott Walker
Assistant City Attorney	Courtney Johnson
Minutes Recorder	Mary T. Flickinger

I. NOTICE OF RESIGNATION FROM INTERIM CITY MANAGER XAVIER BISHOP

Interim City Manager Bishop stated that he spoke to members of the commission over the weekend regarding a sudden change in circumstances concerning family matters that require him to return to Key West prior to the start of the school year. Interim City Manager Bishop stated that he cannot serve out the remainder of his time as the Interim City Manager and his last day will be on or around September 4, 2015.

II. AUTHORIZE DR. OEL WINGO, ICMA/FCCMA, SENIOR ADVISOR, TO PURSUE SOLUTIONS FOR REPLACING INTERIM CITY

MOTION

Commissioner Hope moved to authorize Dr. Wingo to pursue recommendations and options for replacing the Interim City Manager.
Commissioner Harris seconded the motion.

AMENDED MOTION

MOTION

Commissioner Hope moved to authorize Dr. Wingo to pursue recommendations and options for replacing the Interim City Manager and for the immediate temporary appointment of an Interim City Manager.
Commissioner Harris seconded the motion.

PUBLIC COMMENT: Roberta Lopez, Joan White, Tillie Davis.

MOTION CARRIED: 3-0.

III. POSTPONE WORKSHOP ON RESOLUTION 2015-09: TUESDAY, SEPTEMBER 8, 2015.

Attorney Johnson stated that the City Attorney's office will prepare some background information for the commission to review regarding eminent domain and utility easements.

MOTION

Commissioner Harris moved to postpone the Workshop scheduled for September 8, 2015, at 6:30 at City Hall, until a later date.

Commissioner Hope seconded the motion.

PUBLIC COMMENT: None

MOTION CARRIED: 3-0.

Interim City Manager Bishop stated that he has received many confirmations regarding his service and contributions to the City of Archer and expressed his sadness at leaving the city after such a short time. Interim City Manager Bishop thanked the commission, staff and community and stated that he wished he could have stayed to see the realization of work at hand.

IV. COMMISSIONER COMMENT

MOTION

Commissioner Hope moved to request that Interim City Manager Bishop prepare a preliminary 2015-16 line item budget prior to leaving for the commission to review and to approve assistance from Powell & Jones to accomplish this work.

Commissioner Harris seconded the motion

PUBLIC COMMENT: None

MOTION CARRIED: 3-0.

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

MOTION

Commissioner Hope moved to adjourn the meeting.

Vice Mayor Zander seconded the motion.

MOTION CARRIED 3-0 Time: 6:52 pm.


John Glanzer, Interim City Manager


Doug Jones, Mayor