

Mayor Johnson called the Special Call meeting to order at 3:00 P.M. with all Council Members present.

OLD BUSINESS

Mayor Johnson stated that the only thing on the agenda is the discussion of the City Manager/Administrator form of government. Mr. Thompson explained the various forms of government with several options on whether to change to the City Administrator or City Manager form of government. Mr. Thompson stated that to change to the City Manager form of government would require a Charter change. Mr. Powell made a motion to place the ad in the newspaper required for a Charter change to convert to a City Manager form of government. The motion was seconded by Mr. Martin. The motion carried unanimously. (See Exhibit File)

Ms. Smith made a motion to adjourn the meeting. The motion was seconded by Mr. Powell. The motion carried unanimously.

The Council then proceeded to the work session.

After the work session, Ms. Smith made a motion to go into Executive Session to discuss real estate, personnel and potential litigation. The motion was seconded by Ms. Beiser. The motion carried unanimously.

After the Executive Session, Mr. Thompson reported what was discussed in the Executive Session. He reported that there was one vote on real estate and that vote was unanimous. A personnel matter, a real estate issue and a pending litigation issue was discussed. No other votes were taken.

Mr. Powell then made a motion to adjourn. The motion was seconded by Ms. Smith. The motion carried unanimously.

---

Judy Jordan Johnson, Mayor

---

Robert P. Baroni, City Clerk