

The City Council met in special session, December 22, 2016 at 11:00 A.M. Present on roll call: Mayor Vulich; Councilmembers: Gassman, McGraw, Determann, O'Neill, Allesee. Councilmember Connell participated via phone. Absent: Seeley.

#### MOTIONS, RESOLUTIONS, AND ORDINANCES

1. M/S, O'Neill-Allesee moved to adopt Resolution No. 2016-545 approving employment agreement between the City of Clinton, Iowa and Matthew W. Brooke for the position of City Administrator. On roll call, carried unanimously.

In discussion before roll call, Councilmember Determann inquired regarding paragraph 13 Civic Club Memberships; if Mr. Brooke should not be limited to membership in just one club or organization. Administrator Dick Shrad advised the Council this matter could be handled administratively and passed on a separate motion at another Council meeting if necessary.

2. M/S, Allesee-Gassman moved to adopt Resolution No. 2016-546 approving transition of Dick Schrad and extension of agreement to allow overlap with new City Administrator. On roll call, carried unanimously.

M/S, Determann-O'Neill moved to adjourn to 7:00 P.M., January 10, 2017. On roll call, carried unanimously.

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Mark S. Vulich  
Mayor

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Teresa Lindstrom  
Deputy City Clerk