## SPECIAL COUNCIL MEETING

A Special Council Meeting was held on July 9, 2018 at 6:11 p.m. with Council President Slavin presiding. Members present were Mr. Anderson, Mr. Sudler (arrived at 6:50 p.m.), Mr. Neil, Mr. Cole, Mr. Polce (arrived at 6:30 p.m.), Mr. Hare, and Mr. Lindell. Mr. Lewis was absent. Mayor Christiansen was also present.

Council staff members present were Mr. Hugg (departed at 6:47 p.m.), Mrs. Mitchell (departed at 6:51 p.m. and returned at 6:59 p.m.), and Mrs. McDowell (departed at 6:51 p.m. and returned at 6:59 p.m.).

## **ADOPTION OF AGENDA**

Mr. Neil moved for approval of the agenda, seconded by Mr. Lindell and unanimously carried.

Mr. Hare moved to recess into Executive Session pursuant to 29 Del. C. §10004 (b)(2) - Preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property and (b)(9) - Personnel matters in which the names, competency and abilities of individual employees are discussed, unless the employee requests that such a meeting be open. The motion was seconded by Mr. Neil and unanimously carried.

The Special Council Meeting recessed into Executive Session at 6:12 p.m.

The Executive Session adjourned at 6:59 p.m.

## ACTION RESULTING FROM THE EXECUTIVE SESSION

Follow-Up to Council Appointed Employee Performance Evaluation - Donna S. Mitchell, City Manager

During the executive session, members of Council provided a follow-up to Mrs. Donna Mitchell's evaluation of June 25, 2018.

Mr. Hare moved to adjust the City Manager's salary to \$145,000 per year, all-inclusive. The motion was seconded by Mr. Anderson and unanimously carried.

Mr. Neil moved for adjournment, seconded by Mr. Lindell and unanimously carried.

The Special Council Meeting adjourned at 7:01 p.m.

TRACI A. McDOWELL CITY CLERK

All ordinances, resolutions, motions, and orders adopted by City Council during their Special Meeting of July 9, 2018 are hereby approved.

## ROBIN R. CHRISTIANSEN MAYOR

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 $S:AGENDAS-MINUTES-PACKETS-PRESENTATIONS-ATT\&EXH\\Council-Minutes\\2018\\07-09-2018\\SPECIAL\ COUNCIL\ MEETING\ -\ ES\ ACTION\ (PUBLIC)\ -\ Follow-Up\ to\ Evaluation-Mitchell.wpd$