

CITY OF MELBOURNE
SPECIAL COUNCIL MEETING
MONDAY, SEPTEMBER 30, 2019
5:00 PM
CITY HALL

Melbourne City Council met in special session on September 30, 2019 at 5:00 pm at the Melbourne City Hall. Council members present were Juel, Stahl, White and Gibbs. Absent was Bunting. Also present were Mayor John White, Clerk Mary Pothast. Mayor White called the meeting to order at 5:00 pm with the pledge of allegiance. Motion to approve the agenda by Stahl, 2nd by White. Vote was all ayes.

First on the agenda was the proposal to hire for the deputy clerk position. The personnel committee (C. White, Stahl, Mayor White and Mary Pothast) interviewed 5 excellent candidates for the position. They recommended hiring Theresa Daters at \$12.50 an hour. Roll call vote was all ayes. Clerk was instructed to contact Daters and offer the position and send letters to other applicants. Next on the agenda was Resolution 19-09-01 To Pay Library Printer/Copier Bill Monthly. The new copier lease for the library from Premier was made out to Friends of the Melbourne Library. Clerk said bill cannot be paid if not made out to the City. The library would not be eligible for the printer contract if listed any other way. Clerk contacted the League of Cities, who agreed if the Council approved a resolution to pay the bill, (which is a library operating expense and not eligible to be paid by Friends of the Library funds), that an auditor would not have an issue with it. Motion made by C. White to approve with 2nd by Juel. Roll call vote was all ayes. Motion to adjourn made by Juel, 2nd by Stahl. Vote was all ayes. Meeting adjourned at 5:12 pm.

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