

**CITY COUNCIL CHAMBERS  
SPECIAL MEETING – MAY 17, 2018  
4:00 P.M.**

A. **CALL TO ORDER:** Mayor Irlan Fullbright called the meeting to order at 4:00 p.m.

B. **ROLL CALL:** Members present were Councilmembers Alan Brauer, Kirk Clawson, Jon Prescott, Ken Lebbin, James McCormick and Mayor Irlan Fullbright. Also present was Robert Peter, City Attorney

C. **VISITORS:** Art and Terri Keffer

D. **NEW BUSINESS:**

1. Annual Appointment of Department Directors: As provided by City Code, the Mayor, with the consent of council, may appoint the city officers/directors. This item was tabled from the May 8, 2018 city council meeting.

The following Department Directors are recommended for appointment:

Kevin Clair	Street & Parks Department
Jon Perron	Electric Distribution Superintendent
James McMullen	Electric Production Superintendent
	Chief of Police
Kim Schartz	City Clerk
Janice Birzer	City Treasurer
Chris Komarek	City Administrator
Jane Isern	Municipal Judge
Chris Komarek	Fire Chief
Brittney Glenn	EMS Director
Robert Peter	City Attorney
Spencer Proffitt	Water/Wastewater Superintendent
Larry Clair	Sanitation Department

The Mayor noted that no recommendation was being made to fill the position of police chief and the position would remain unfilled. A motion was made by Councilmember Alan Brauer to approve the annual appointment of department directors as presented above, seconded by Councilmember Kirk Clawson. Motion carried. Councilmembers Alan Brauer, Kirk Clawson, Ken Lebbin, James McCormick and Jon Prescott voting aye, no councilmember voting nay.

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E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Jon Prescott that the meeting be adjourned, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor.

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Irlan Fullbright, Mayor

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Kim Schartz, City Clerk