

The Special Meeting of the Kelso City Council was called to order by Mayor Malone. Councilmembers in attendance were Jeffrey McAllister, Larry Alexander, Kim Lefebvre, Nancy Malone, Jim Hill, Mike Karnofski, and David Futcher.

DISCUSSION:

City Manager Recruitment Process: Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre, 'Create a subcommittee made up of councilmembers to do the research for filling the city manager position.' Discussion followed. Motion passed, all voting yes.

Councilmember Hill proposed to have Councilmembers Futcher and Karnofski appointed to the subcommittee. It was decided that the subcommittee would consist of three councilmembers. Councilmembers Alexander, Hill, Malone, and McAllister as an alternate, volunteered for the subcommittee. After a show of hands voting process, Councilmembers Futcher, Karnofski, Alexander, Hill, and Malone were selected as candidates. The assignment process went as follows:

Upon motion by Councilmember McAllister, seconded by Councilmember Alexander, 'Assign Councilmembers Futcher, Alexander, and Malone to the subcommittee.' Councilmembers Alexander, McAllister, and Malone voted yes. Councilmembers Lefebvre, Hill, Karnofski, and Futcher voted no. Motion failed, 3 to 4. Discussion followed.

Upon motion by Councilmember Karnofski, seconded by Councilmember Futcher, 'Assign Councilmembers Hill, Karnofski, and Futcher to the subcommittee.' Councilmembers Futcher, Karnofski, and Hill voted yes. Councilmembers McAllister, Alexander, and Malone voted no. Councilmember Lefebvre abstained. Motion failed, 3 to 3.

Upon motion by Councilmember Hill, seconded by Councilmember Lefebvre 'Assign Councilmembers Futcher, Karnofski, and Malone to the subcommittee.' Councilmembers Hill, Malone, Karnofski, and Lefebvre voted yes. Councilmembers Futcher, Alexander, and McAllister voted no. Motion passed, 4 to 3.

After a brief discussion, it was decided that the subcommittee would deal with the details of meeting times amongst themselves. Discussion followed regarding the first step of the search process as outlined in the agenda summary. Sargent Kevin Tate spoke from the audience.

There being no further business, Mayor Malone adjourned the meeting at 6:57 PM.

Nancy Malone
MAYOR

Brian Kelly
CITY CLERK