

# LEAVENWORTH CITY COUNCIL MINUTES – SPECIAL MEETING

**January 19, 2010**

Mayor Eaton called the January 19, 2010 Leavenworth City Council special meeting to order at 8:45 a.m., and led the City Council in the Flag Salute.

## **ROLL CALL**

Council Present: Mayor Eaton, Peter DeVries, Tibor Lak, Lucky Moore, and Elmer Larson.

Staff Present: Chantell Steiner and Michelle Brooks.

Mayor Eaton excused Councilmembers Michael Molohon, Robert Francis and Cheri Kelley Farivar from attendance.

## **RESOLUTIONS, ORDINANCES, ORDERS, AND OTHER BUSINESS**

### **1. Contract – Waldron & Company – City Administrator Search**

Mayor Eaton distributed a scope of services from Waldron & Company for the City Administrator Search. He reviewed the charges incurred when Prothman was contracted to perform the last City Administrator search, and stated that Waldron & Company was willing to waive their normal charges and charge the City a flat rate of \$19,000 plus travel. Mayor Eaton outlined how the process would work and stated that Waldron & Company also had video conferencing capabilities, which will help keep costs down.

Finance Director Chantell Steiner will arrange any travel and arrangements for candidates to eliminate the 2% administrative charges.

Councilmember DeVries moved to authorize the Mayor to sign the contract with Waldron & Company for the City Administrator Search. The motion was seconded by Councilmember Moore and passed unanimously.

## **ADJOURNMENT**

Seeing no other business, Councilmember DeVries moved to adjourn the January 19, 2010 special meeting of the Leavenworth City Council. The motion was seconded by Councilmember Moore and passed unanimously. The meeting adjourned at 9:00 a.m.

**APPROVED**

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**Robert C. Eaton, Mayor**

**ATTEST**

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**Chantell Steiner**  
**Finance Director/City Clerk**