



## CITY COUNCIL

March 24, 2022

A special meeting of the City of Petoskey City Council was held in the City Hall Community Room, Petoskey, Michigan, on Thursday, March 24, 2022. This meeting was called to order at 9:00 A.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, a roll call then determined that the following were

Present: John Murphy, Mayor  
Tina DeMoore, City Councilmember  
Derek Shiels, City Councilmember  
Brian Wagner, City Councilmember  
Lindsey Walker, City Councilmember

Absent: None

Also in attendance were Interim City Manager/Clerk-Treasurer Alan Terry and MML Recruiter Glenn Anderson.

### **Approve City Manager Selection – Resolution No. 19650**

City Councilmember discussed the selection process.

City Councilmember Wagner moved that, seconded by City Councilmember DeMoore adoption of the following resolution:

WHEREAS, as the City of Petoskey City Council has performed interviews of candidates for the position of City Manager; and

WHEREAS, City Council now desires to offer the position of City Manager to one of the candidates:

NOW, THEREFORE, BE IT RESOLVED that the City of Petoskey City Council extends a conditional offer to Shane Horn and hereby directs the Michigan Municipal League to complete a background investigation of the candidate; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Attorney and Glenn Anderson initiate discussions with Shane Horn on terms of a mutually acceptable employment agreement. Such agreement will be presented to the full Council for approval.

Said resolution was adopted by the following vote:

AYES: DeMoore, Shiels, Wagner, Walker, Murphy (5)

NAYS: None (0)

### **Hear Public Comment**

Mayor Murphy asked for public comments and heard that City Council did a nice job on the interview and selection process.

### **Recess to Closed Session – Resolution No. 19651**

City Council was being asked to adjourn to a closed session pursuant to Section 8(f) of the Michigan Open Meetings Act, to consider contents of an application for employment and appointment of the City Manager.

City Councilmember Walker moved that, seconded by City Councilmember Wagner adoption of the following resolution:

WHEREAS, the City Council is being asked to recess to a closed session, pursuant to Section 8(f) of the Michigan Open Meetings Act, to consider contents of an application for employment and appointment of the City Manager, at the City Council's special meeting of March 24, 2022:

NOW, THEREFORE, BE IT RESOLVED that the City Council does and hereby authorizes to recess to a closed session, to consider contents of an application for employment and appointment of the City Manager.

Said resolution was adopted by the following vote:

AYES: DeMoore, Shiels, Wagner, Walker, Murphy (5)

NAYS: None (0)

City Council recessed into closed session at 9:20 A.M.

City Council reconvened from closed session at 9:40 A.M.

There being no further business to come before the City Council, this March 24, 2022, meeting of the City Council adjourned at 9:40 A.M.

John Murphy, Mayor

Alan Terry, Clerk-Treasurer