

Town of Grant-Valkaria
Town Council Interview Town Clerk Applicants Minutes
Sunday, February 11, 2007 at 1:00 P.M.
Grant Community Center

A. **CALL TO ORDER** 1:04 P.M.

B. **PLEDGE OF ALLEGIANCE**

C. **ROLL CALL (by Interim Clerk)**

Mayor, Del Yonts – present
Council Member, Seat 1, Joe Hackford – present
Council Member, Seat 2, Danielle Morgan – present
Council Member, Seat 3, Pat Bryan – present
Council Member, Seat 4, Cathy DeMott – present
Council Member, Seat 5, Dan Faden – present
Council Member, Seat 6, Jason Mahaney – present

D. **ADDITIONS AND DELETIONS TO AGENDA**

- 1) **Town Halls – (Yonts) Discussion Only**
- 2) **Length of Town Council Meetings – (Morgan) Discussion Only**
- 3) **Fire – (Yonts) Discussion Only**

E. **Old Business: (Conducted from 2:00 to 3:00 pm between interviews under new business)**

1. Town Halls – (Yonts)

D.Yonts ask the council if they were ready to move forward with a decision on a temporary town hall location. It was agreed that a decision could be made based on the options currently presented. It was decided that a few more details regarding the rental of a trailer, permits, sewer and water issues needed to be researched before the final decision could be made at the next town council meeting. D Faden has agreed to research the above issues. Council moved outside with all public invited and looked at where the trailer could be located adjacent to the Grant Community Center building.

2.Length of Town Council Meetings – (Morgan)

D. Morgan stated her concerns about the length of the town council meetings and could a cut off time be placed on the end meeting time. D. Yonts was not sure if this could legally take place as a meeting agenda had been posted as public record prior the meeting time and date. D. Yonts stated that he would check with the town attorney on the legal end of this issue. P. Bryan suggested that if meetings ran too long, the remaining agenda items could be tabled until the next meeting. D. Yonts raised his concerns about this delaying important agenda items and extending the timeline of all agenda items for future meetings. D. Morgan stated that public comments should be controlled and strictly limited to one statement per individual. D. Yonts stated that we have been allowing everyone as much input as necessary to ensure we captured all of their views. D. Yonts further stated that in the future we could provide all individuals an opportunity to be heard once before anyone would have opportunity to speak a second time. In addition, we could not hear any item on the agenda after 11:00 pm unless the council voted to continue. D. Faden further suggested that, if possible, there be only one presentation per meeting and work with the 11:00 p.m. rule, where we would table remaining agenda items, move to reports, public comments and adjourning the meeting. Council concurred

3. Fire – (Yonts)

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D. Yonts stated that he spoke with the Incidence Commander regarding the fire that occurred in Cypress Creek on February 3rd, 2007. The Incidence Commander stated that the response to the fire was handled correctly. He further stated that three trucks responded and that the water supply was plugged up with grass. The Commander plans to attend the February 28th, 2007 meeting to explain the incident.

F. New Business:

D. Yonts reported that the "Method of Minutes" would be to record the outcome of the interviews with the Interim Town Clerk Applicants. The questions to be used during the interview process were already public record and did not need to be recorded in the minutes. The general discussion itself would not be recorded. At 1:00 p.m. an interview was conducted with Susanne Krueger and at 3:00 p.m. an interview was conducted with Daniel Williams. At the conclusion of the interview process there was a general discussion by the Town Council and other attendees on the two candidates. It was determined that Susanne Krueger was the top candidate for the position. It was decided that the council should move forward and offer Susanne Krueger the Interim Town Clerk Position.

Motion by P. Bryan; Seconded by J. Hackford

Voice vote on the motion carried unanimously

The Town Council further discussed the issue of wage versus salary. It was decided that the position would be a subcontract weekly paid position.

Motion by D. Faden; Seconded by J. Hackford

Voice vote on the motion carried unanimously

D. Morgan will email S. Krueger with the town's interest and provide her with a time that a formal offer should be expected. D. Faden will look into the salary range for town clerks in the Town of Indian Harbor Beach before the final offer is determined.

G. PUBLIC COMMENT:

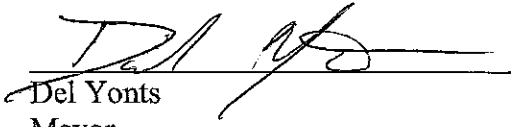
None.

H. ADJOURNMENT:

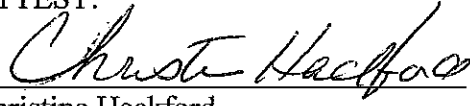
Meeting adjourned at 5:05 P.M.

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BY:


Del Yonts
Mayor

ATTEST:


Christine Hackford
Interim Clerk

DATE: 2-21-07