

**CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
AUGUST 11, 2009**

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Tuesday, August 11, 2009 at 8 a.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krah called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Councilmembers Fernstrum, Hudon, Mick, Organ, Pintarelli, Schloegel, Sorensen, and Williams; Mayor Krah

ABSENT: None

PRESENT: 9

ABSENT: 0

Mayor Krah opened the special meeting that he called for the purpose of considering the following agenda:

- 1) Pledge of allegiance to the flag.
- 2) Public comment on agenda items only.
- 3) City Manager position.
- 4) Public comment.
- 5) Adjourn.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

Darrell Eland, 3215-18th Street, said he attended all of the interviews, and Richard Goode was his front runner.

A motion was made by Councilmember Williams and seconded by Councilmember Mick to close the public comment session. This motion was carried unanimously.

CITY MANAGER POSITION:

A motion was made by Councilmember Hudon and seconded by Councilmember Organ to authorize the City Attorney to extend a conditional offer of employment as City Manager to Paul Beecher, conditioned upon an acceptable background investigation, a pre-employment physical, and the successful negotiation of the terms and conditions of his employment.

AYES: Hudon, Organ, and Pintarelli

NAYS: Krah, Mick, Schloegel, Sorensen, Williams, and Fernstrum

This motion failed to carry.

A motion was made by Councilmember Williams and seconded by Councilmember Fernstrum to authorize the City Attorney to extend a conditional offer of employment as City Manager to Richard Goode, conditioned upon an acceptable background investigation, a pre-employment physical, and the successful negotiation of the terms and conditions of his employment.

AYES: Krah, Mick, Organ, Schloegel, Sorensen, Williams, and Fernstrum

NAYS: Pintarelli and Hudon

This motion was carried.

PUBLIC COMMENT:

Mayor Krah opened the public comment session.

No one was heard.

A motion was made by Councilmember Williams and seconded by Councilmember Mick to close the public comment session. This motion was carried unanimously.

ADJOURN:

A motion was made by Councilmember Schloegel and seconded by Councilmember Williams to adjourn the meeting. This motion was carried unanimously.



Thomas F. DeNike, City Clerk/Treasurer

/skj