

## **MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING**

**TUESDAY ~ MARCH 8, 2016 ~ 6:00 P.M.**

### **ELM GROVE COMMUNITY CENTER AT MARTIN LUTHER KING JR. PARK**

The special meeting was called by Directors George Catsavis, Tracy Pennartz, Kevin Settle and Don Hutchings at the February 23, 2016 study session for the purpose of meeting in executive session to review all candidate finalists and discuss selection of a new City Administrator.

The special meeting was called to order at approximately 6:06 p.m. by Mayor Sandy Sanders, presiding. On roll call the following members of the Board were present: Directors Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Kevin Settle, Tracy Pennartz and Don Hutchings. The Mayor declared a quorum present.

The Mayor inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

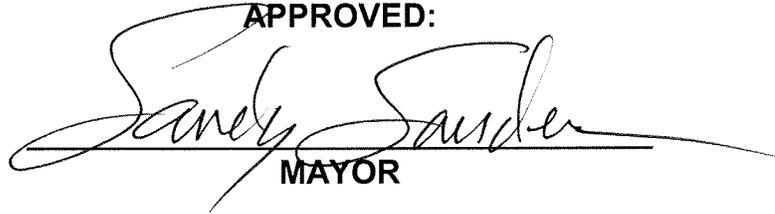
An executive session was held and after reconvening, Director Lorenz made a motion to offer the position of City Administrator to Mr. Carl Geffken of Reading, Pennsylvania. The motion was seconded by Good and the members voted as follows: ayes - Good, Lorenz, Catsavis, Pennartz and Hutchings; nays - Lau and Settle. The Mayor declared the motion carried.

Mayor Sanders announced the aforementioned offer will be extended to Mr. Geffken and upon his acceptance, negotiations regarding an employment contract will be initiated soon thereafter.

**March 8, 2016 Special Meeting**

There being no further business to come before the Board, Hutchings moved that the meeting adjourn. The motion was seconded by Pennartz and the members all voting aye, the Mayor declared the motion carried, and the special meeting stood adjourned at 8:34 p.m.

**APPROVED:**

  
MAYOR

**ATTEST:**

  
CITY CLERK