Hollie Berry
Mayor

City of Red Bank

John Alexander
Interim City Manager

BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING
Minutes
August 25, 2021
4:30 p.m.

I. Call to Order – Mayor Berry called the meeting to order at 4:33 p.m.

II. Mayor Berry, Vice Mayor Stefanie Dalton, Commissioner Ed LeCompte and Commissioner Pete Phillips were present. Commissioner Ruth Jeno was not in attendance. Also present was Interim City Manager John Alexander, City Recorder Tracey Perry, Deputy Fire Chief Eddie Iles and those listed on Exhibit A.

III. ITEMS FOR DISCUSSION, DELIBERATION AND VOTE

A) AGENDA ITEM NO. 21-860 FINAL SELECTION OF CITY MANAGER CANDIDATE

Mayor Berry made a motion to discuss extending an offer of employment to City Manager candidate Martin Granum, seconded by Commissioner Phillips. Discussion ensued. Mayor Berry modified her motion to extend an offer of employment to City Manager candidate Martin Granum, subject to contract negotiations, seconded by Commissioner Phillips. More discussion ensued. Motion passed with all Commissioners voting "yes".

IV. Citizen Comments from Red Bank Citizens on items on the Agenda
(3 minute limit)

Anne Wheeler, 427 Antelope Trail – asked clarifying questions for the new City Manager contract negotiations

Jeff Price, 4507 McCahill Rd – spoke on the cost of relocation for the new City Manager

VII. Adjournment

Vice Mayor Dalton made a motion to adjourn, seconded by Commissioner LeCompte. The meeting was adjourned at 5:16 p.m.

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Mayor Hollie Berry (date)

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City Recorder Tracey Perry (date)