

**POLSON CITY COUNCIL SPECIAL SESSION  
CITY HALL COUNCIL CHAMBERS  
THURSDAY, MAY 31, 2007, 7:00 P.M.**

**ATTENDANCE: City Council: Bruce Agrella, Mark MacDonald, Tom Jones, Mike lies, Tom Corse, Fred Funke. Mayor Clavadetscher presiding. City Attorney James Raymond absent. Others Present: Lee Manicke, Linda Sappington, Beth Smith, Irene Marchello, Lou Marchello, Karen Sargeant.**

**CITY COUNCIL MEETING**

Pledge of allegiance and meeting brought to order at 7:00 p.m.

**HIRE CITY MANAGER-VOTES FOR PRIMARY AND SECONDARY**

**CANDIDATES: Mayor Clavadetscher began by thanking the search committee of Bruce Agrella, Tom Corse, Karen Sargeant, Ed Hamm, Greg Hertz and Dave Rensvold. He also commended the great cost savings to the community that resulted from the committee's efforts. Tom Corse motioned to nominate the slate of Lewis Griffin, Ryan Evans, and Jay Henry. Fred Funk seconded the motion. Mayor Clavadetscher asked if the Council would like to nominate any additional candidates. Council members had no additional candidates. Bruce Agrella commented that he liked Jay Henry, in particularly his experience, his demeanor, and the numerous positive references. Tom Jones commented that was impressed with the final 3 candidates. He mentioned that Ryan Evans was an excellent speaker and had straight affirmative answers. He noted that Jay Henry had a great vision of the future and was impressed with how he reeducated himself. He also added that Lewis Griffin had a great deal of experience, particularly with money. Fred Funke commented that the search committee did an excellent job and expressed his support for all three candidates. Tom Corse explained that he was amazed at the extraordinary talent that applied. He added that Jay Henry had a civil engineering degree and felt he would be invaluable with the expansion City's infrastructure. Mike Lies explained he was impressed with all the candidates, particularly Jay Henry and Ryan Evans. He mentioned the search committee did an excellent job. Mayor Clavadetscher commented he felt Ryan Evans had a lack of experience, but had excellent speaking and communication skills. He expressed that Lewis Griffin had good experience but he had low technical and communication skills. He added that he felt Jay Henry had the strongest technical, management, and communication skills. He recounted that his references indicated that he was a self- starter, energetic, decisive and willing to learn. Mayor Clavadetscher asked if there were any public comments. There were none. The council voted unanimously (6-0) for Jay Henry as the primary candidate and the vote was unanimous (6-0) for Ryan Evans as the secondary candidate for City Manager.**

**DETERMINATION OF WHO WILL NEGOTIATE CONTRACT: Mark MacDonald motioned to allow the Mayor to negotiate a contract in acceptable terms for the Council to sign with Jay Henry as the primary candidate and Ryan Evans as**

**the secondary. Mike Lies seconded the motion. Mayor Clavadetscher asked what guidelines the Council would like him to follow. Tom Corse wished to make it clear the Mayor has the authority to make and accept an offer. The motion passed unanimously.**

**OTHER PUBLIC COMMENTS: There were no other public comments.**

**The meeting adjourned at 7:11 P.M.**

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**Jules Clavadetscher, Mayor**

**ATTEST: \_\_\_\_\_**  
**Kala Parker, Assistant City Clerk**