

**SPECIAL POLSON CITY COUNCIL MEETING
CITY HALL COUNCIL CHAMBERS
THURSDAY, JUNE 19, 2008 6:00 P.M.**

ATTENDANCE: Council Present: Bruce Agrella, Jim Sohm, Tom Jones, Mike Lies and Elsa Duford. Mayor Lou Marchello presiding. City Attorney James Raymond present.

Meeting brought to order at 6:00 p.m.

APPROVAL OF THE PROPOSED AGENDA: Councilman Lies moved to approve the agenda as proposed, seconded by Councilman Agrella. The motion passed unanimously.

APPROVAL OF THE GOLF RESTAURANT CONTRACT NEGOTIATED BY MAYOR AND CITY MANAGER WITH VENDOR: Mayor Marchello informed the Council that there had been several applicants, and they met with two who were both very interested, Abigail Dooley and Christina Cole Krutul. **Councilman Jones** requested an overview of the interviews. **Mayor Marchello** replied that the first applicant was Abigail Dooley, and she was very prepared. He explained that she had already contacted possible employees, she planned to open the restaurant by July 1, she wanted to work with Roger Wallace and the golf department, and she was also interested in purchasing the all beverage liquor license. He reported that Christina Krutul was also very interested and she had very thoroughly studied what had been done in the restaurant in the past. He added that she was not quite as organized as the other candidate. He mentioned that both interviews had gone very well. **Councilman Jones** inquired if Christina Krutul was interested in purchasing the license. **Councilman Lies** replied that she hadn't realized she could until the interview. **Mayor Marchello** added that she did express that it was important to have alcohol service. **Councilman Sohm** inquired as to the two candidates background. **Mayor Marchello** reported that Abigail Dooley was a wedding planner and she had a degree in the field. Her mother was also a CPA and would be helping with the restaurant books. **Councilwoman Duford** asked if the Mayor and City Manager had come to an agreement on the license. **Mayor Marchello** replied that it would be advertised in the upcoming week's newspaper. **Councilwoman Duford** asked what price was listed. **Councilman Lies** advised that it would be an open bid. **Mayor Marchello** informed the Council that he had talked with the Department of Revenue the previous day and they had said the license could be sold on terms and the City would be able to get a municipal beer and wine license. **Councilman Agrella** asked how they were leasing the restaurant. **Mayor Marchello** replied that they would negotiate one monthly fee with the first month free. **Councilman Jones** asked if it would be a 12-month contract. **City Attorney Raymond** replied that the current contract was set to expire in February of 2009, and there was no automatic right of renewal, the contract would be renegotiated. **Councilwoman Duford** asked if they had discussed the 8% increase with the candidates. **City Attorney Raymond** replied that it had been included in the contract so they would be aware the cost would be higher when the contract was renegotiated. **Councilwoman Duford** asked if it depended on the

restaurant's success. **City Attorney Raymond** replied that there was a term included in the contract stating the City would have access to their books to assess profits and loss. **Councilman Jones** asked if the Department of Revenue had approved the City having a first right of refusal on the all beverage license. **City Attorney Raymond** replied that the Department of Revenue had said yes to the first right of refusal, but they will have to approve the written contract. **Councilwoman Duford** asked if the Department of Revenue had approved of the City putting the all beverage license on hold while they utilize a municipal beer and wine license. **Mayor Marchello** replied that they had approved. **Councilman Lies** advised the Council that the interview committee was recommending Abigail Dooley. **Councilman Lies moved that Abigail Dooley be chosen and the contract be negotiated as soon as possible. Councilman Jones seconded the motion. The motion passed unanimously.**

PUBLIC COMMENT: There were no public comments.

The meeting adjourned at 7:11 p.m.

Lou Marchello, Mayor

Attest: Kala Parker, Assistant City Clerk