

CITY OF POLSON

COUNCIL MEETING

Commission Chambers

December 23, 2013

7:00 p.m.

ATTENDANCE: Mayor Pat DeVries, City Commissioners: John Campbell, Todd Erickson, Fred Funke, Mike Lies, Dan Morrison, Stephen Turner, City Manager, Mark Shrives, and City Clerk Cora Pritt.

Others present (that voluntarily signed in): Dennis DeVries, Elsa Duford, Jim Gymaslum, Heather Knutson, Paul London, Bonnie Manicke, Bob Phillips, Ken Siler, Jill Southerland, Andrew Speer, Diane Speer, and Chuck Wall

1. CALL TO ORDER

Mayor Pat DeVries called the meeting to order. The pledge of allegiance was recited.

2. APPROVAL OF PROPOSED AGENDA

Commissioner Funke motioned to approve the Proposed Agenda. Commissioner Erickson second. Commission Discussion: none Public Discussion: none
VOTE: Unanimous Motion Carried

3. RECESS 5:31 P.M.

4. EXECUTIVE SESSION-per MCA Code 2-3-203

5. RECONVENE-7:44 P.M.

NEW BUSINESS

6. MAKE A DECISION DETERMINING THE ENFORCEABILITY OF THE CITY ATTORNEY CONTRACT AS CURRENTLY WRITTEN DATED JULY 1, 2013-

Commissioner Mike Lies made the motion to accept the oral resignation of Raymond Law Office, PLLC, with a written letter to follow no later than December 27, 2013, with conditions to be set forth in a confidential settlement agreement to be completed by Raymond Law Office, PLLC and The City of Polson, and to authorize the City Manager to execute and carry out the settlement agreement. The City of Polson thanks Mr. Raymond for his many years of service.

Commissioner Stephen Turner second. Commission discussion: none Public discussion: none
VOTE: Unanimous Motion carried

7. PUBLIC COMMENT ON SIGNIFICANT MATTERS TO THE PUBLIC **NOT** ON THE AGENDA-There was no public comments.

ADJOURN: 7:48 P.M.

Mayor Pat DeVries

ATTEST:

Cora E. Pritt, City Clerk