

A. CALL TO ORDER

A meeting of the Palmer City Council was held on August 21, 2007, at 6 p.m. in the council chambers, Palmer, Alaska.

Mayor Combs called the meeting to order at 6 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Tony Pippel Jim Wood John Combs
Katherine Vanover Brad Hanson
Richard Best – *attended by teleconference*

Also in attendance were the following:

Janette Bower, City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vanover.

D. AUDIENCE PARTICIPATION

E. EXECUTIVE SESSION

Item 1 – Subjects That Tend to Prejudice the Reputation and Character of Any Person – City Manager Interview (Note: Personnel action regarding the City Manager may taken following the executive session)

MOVED BY:	Pippel	To discuss subjects that tend to prejudice the reputation and character of any person – City Manager Interview
SECONDED BY:	Vanover	

VOTE ON MOTION: Carried by unanimous voice vote.		
Yes:		No:
Pippel	Erbey	Vanover
Wood	Best	Hanson
Combs		

The council entered into a committee of the whole at 6:04 p.m. and exited at 7:34 p.m.

During the executive session, the council interviewed Mr. Bill Allen for the position of City Manager.

MOVED BY:	Pippel	To offer Mr. Bill Allen the position of City Manager, including the following: <ul style="list-style-type: none"> • Three year contract with a two year option • Four weeks paid vacation per year • Salary of \$104,000 per year • Termination “for cause” as opposed to “at will”
SECONDED BY:	Vanover	

VOTE ON MOTION: Carried by unanimous voice vote.		
	Yes:	No:
Pippel	Erbey	
Wood	Best	
Combs		
	Vanover	
	Hanson	

F. ADJOURNMENT

With no further business before the council, the meeting adjourned at 7:43 p.m.

Approved this twenty-eighth day of August, 2007.

/s/

John C. Combs, Mayor

/s/

Janette M. Bower, CMC, City Clerk