

CITY OF BILLINGS

CITY OF BILLINGS VISION STATEMENT:

“THE MAGIC CITY – A DIVERSE, WELCOMING COMMUNITY WHERE PEOPLE PROSPER AND BUSINESS SUCCEEDS.”

SPECIAL MEETING AGENDA

COUNCIL CHAMBERS

September 19, 2018

5:30 P.M.

CALL TO ORDER: Mayor Cole

PLEDGE OF ALLEGIANCE: Mayor Cole

INVOCATION: Mayor Cole

ROLL CALL: Councilmembers present on roll call were:

Cromley, Yakawich, Brewster, Ewalt, Joy, Friedel, Gibbs,
 Ronning, Clark, Brown

PUBLIC COMMENT on “NON-PUBLIC HEARING” Agenda Items: 1 ONLY. Speaker sign-in required. (Comments offered here are limited to one (1) minute. Please sign the roster located on the cart at the back of the Council chambers or at the podium. For Items not on this agenda, public comment will be taken at the end of the agenda.)

AGENDA:

- 1. Review Semi-Finalist Applications.**

COUNCIL INITIATIVES:

PUBLIC COMMENT on "NON-AGENDA ITEMS". Speaker Sign-in required. (*Restricted to ONLY items not on this printed agenda. Comments limited to three (3) minutes per speaker. Please sign the roster located at the back of Council chambers or at the podium.*)

ADJOURN:

Additional information on any of these items is available in the City Clerk's Office.

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please notify Denise R. Bohlman, City Clerk, at 657-8210.

Special Session

Meeting Date: 09/19/2018
TITLE: Review Semi-Finalist Applications
PRESENTED BY: Karla Stanton, Human Resources Director
Department: City Hall Administration
Presentation: No

PROBLEM/ISSUE STATEMENT

The City Council will hold a special meeting at 5:30 p.m., on Wednesday, September 19, 2018, to consider applications for City Administrator. Art Davis, Springsted Waters Executive Recruiting, will present 10-12 semi-finalist applications to the Mayor and Council. All candidates have preserved their privacy rights at this stage of the selection process, so the Mayor will recess into an executive session, which is a meeting that is closed to the public. No final decisions will be made, but the Council will select preliminary finalist candidates. After making those selections, the Mayor will recess the executive session and will adjourn the special meeting. Mr. Davis will contact finalist candidates to waive privacy rights and consent to additional background investigations. Finalist candidates will be approved at the September 24th business meeting.

ALTERNATIVES ANALYZED

The City Council will approve a preliminary list of City Administrator finalists. There are no viable alternatives.

FINANCIAL IMPACT

There are no financial impacts for this action.

RECOMMENDATION

Staff recommends that the Mayor convene a Special City Council Meeting, recess into a closed executive session to select a preliminary list of finalists for the City Administrator position and to then adjourn the meeting.

APPROVED BY CITY ADMINISTRATOR
