

## MONTROSE CITY COUNCIL SPECIAL MEETING MINUTES

December 14, 2024

**CALL TO ORDER:** Mayor Banks called the special meeting to order at 9:01 a.m. The meeting was held at the Montrose City Office located at 139 S. Saginaw Street, Montrose MI.

**ROLL CALL:** Present Council Members were Mayor Tom Banks, Mayor Pro-Tem Mark Richard, Robert Arnold, Ryan Heslop, Todd Pangle, Lori Machuk and Melissa Wallace-Hoose. Also present were Interim City Manager Bob Naumann, City Clerk Tina Rush, and one citizen.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** the Pledge of Allegiance was recited.

**PUBLIC COMMENTS:** NONE

### **SPECIAL BUSINESS**

*1. DISCUSSION/DIRECTION RE CITY MANAGER SEARCH:* Pivot Group Representative James Freed distributed suggested interview questions for the city manager position, indicating to the council that these questions should be posed to each candidate to facilitate a fair comparison. Mr. Freed also explained that due to time constraints, Barbara Valentine will interview first.

*a) 9 A.M. INTERVIEW: BARBARA KIBLER VALENTINE:* Council began interviewing Ms. Valentine @ 9:11 a.m.

- **MOTION** by Mayor Pro-Tem Richard **SECOND** by Machuk to recess the meeting at 9:44 a.m. All Ayes. Motion Carried.

Mayor Banks brought the special meeting back to order at 10:00 a.m.

*b) 10 A.M. INTERVIEW: CHRISTOPHER J. SHANNON:* Council began interviewing Mr. Shannon at 10:03 a.m.

- **MOTION** by Arnold **SECOND** by Heslop to recess the meeting at 10:45 a.m. All Ayes. Motion Carried.

Mayor Banks brought the special meeting back to order at 11:00 a.m.

*c) 11 A.M. INTERVIEW: ADAM KLINE:* Council began interviewing Mr. Kline at 11:05 a.m.

- **MOTION** by Arnold **SECOND** by Heslop to recess the meeting at 11:38 a.m. All Ayes. Motion Carried.

Mayor Banks brought the special meeting back to order at 11:43 a.m.

*d) DISCUSSION/DIRECTION CITY MANAGER JOB OFFER:*

- **MOTION** by Pangle **SECOND** by Machuk that we direct the city manager and the mayor to begin contract negotiations with Mrs. Valentine. Roll Call Vote: Pangle – Aye, Heslop – Aye, Arnold – Aye, Machuk – Aye, Mayor Pro-Tem Richard – Aye, Hoose – Aye, and Mayor Banks – Aye. All Ayes. Motion Carried.

**MAYOR AND COUNCIL COMMENTS:** The council were in concurrence with the quality and selection of the candidate and look forward to moving forward with the process.

### **ADJOURNMENT**

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- **MOTION** by Mayor Pro-Tem Richard **SECOND** by Machuk to adjourn the meeting at 12:19 p.m. All Ayes. Motion Carried.

Prepared by, Tina Rush, City Clerk