

Special City Commission Meeting

Mayor Winters presiding

CALL TO ORDER: 4:30 PM

ROLL CALL: City Commissioners present: Michael Winters, Bob Jones, Bill Bronson, Fred Burow and Bob Kelly. Also present were the City Manager, City Attorney, and the City Clerk.

NEW BUSINESS

1. **ANNUAL PERFORMANCE REVIEW AND POSSIBLE CONTRACT DISCUSSION FOR CITY MANAGER.**

Mayor Winters stated that this special meeting is to discuss the City Manager's annual review. His anniversary date is March 24th, and he has been with the City for six years. Manager Doyon's contract expires on March 24, 2014, and the Commission will consider renewing/not renewing the contract as a result of his review. Manager Doyon has requested that his evaluation be conducted in a closed session pursuant to § 2-3-203, MCA.

After the review, the Commission will publicly discuss renewing/not renewing the City Manager's contract. The Commission will take public comment prior to taking action on whether to renew the Manager's contract after exiting the closed session. Mayor Winters further stated that, should the Commission vote affirmatively to renew the Manager's contract, it requires a majority vote of the whole number of the Commission.

The meeting was then closed to executive session at 4:33 p.m. and reconvened into an open meeting at 5:30 p.m. Mayor Winters called the meeting back to order. Manager Doyon thanked the Commission for the good feedback.

Commissioner Bronson moved, seconded by Commissioner Kelly, that the City Commission renew the City Manager's Employment Agreement for an additional three years.

Mayor Winters asked if there was any discussion amongst the Commissioners or comments from the public. Hearing none, Mayor Winters called for the vote.

Motion carried 5-0.

Mayor Winters asked if there was any other business to come before the Commission. No one responded.

ADJOURNMENT

There being no further business to come before the Commission, **Commissioner Bronson moved, seconded by Commissioner Kelly, to adjourn the special meeting of March 4, 2014, at 5:35 p.m.**

Motion carried 5-0.

Mayor Michael J. Winters

City Clerk Lisa Kunz

Minutes Approved: March 18, 2014

DRAFT