

March 31, 2017

The special meeting of the Chapman City Council was held March 31, 2017 at the Chapman City Office. Council President Luan Sparks called the meeting to order at 4:10pm. Council members present were Howard Battishill, Lee Wolf, Luan Sparks, Tim Jury, and Jim Murrison. Mayor Jeff Blixt was absent but conferenced in to the meeting. Also in attendance were Interim City Administrator Jay Newton, City Clerk Erin Tilton and interview candidate John Dudte.

Agenda #2 Executive Session

Motion by Wolf to go into executive session until 5:00pm for non-elected personnel, to include Interim City Administrator Newton, City Clerk Erin Tilton and John Dudte, 2nd Battishill, Vote: yes, unanimous. Motion carried.

No action taken.

Motion by Wolf to go into executive session until 5:25pm for non-elected personnel, to include Interim City Administrator Newton, City Clerk Erin Tilton and John Dudte, 2nd Battishill, Vote: yes, unanimous. Motion carried.

No action taken.

Motion by Wolf to go into executive session until 5:40pm for non-elected personnel, to include Interim City Administrator Newton and City Clerk Erin Tilton, 2nd Murrison, Vote: yes, unanimous. Motion carried.

Out of executive session.

Motion by Jury to allow Jay Newton to negotiate a contract with John Dudte, not to exceed \$80,000, based off of the emailed contract, 2nd Wolf, Vote: yes, unanimous. Motion carried

Agenda #3 Adjournment

Motion by Wolf to adjourn the meeting, 2nd Jury, Vote: yes unanimous. Motion carried.