

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

December 3, 2018

PAGE MEMORIAL BUILDING

Meeting called to order at 6:03PM by President Banks

Council present: Brandy Walkington, Karen Banks, Mike Brighton, Charles Jaquays, Kay Hartzler, Mel McCloud, Mike Rudisill

Staff Present: Julie Salman

Visitors Present: None

Banks declared two items on the agenda for discussion.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Motion by Brighton, support by Rudisill to declare the village manager become a full-time position for the Village of Lake Odessa. Discussion followed. All ayes; motion carried.

Motion by McCloud, support by Rudisill to accept the following changes to the Village Manager Job Posting within bullet #3: Master's Degree or law degree is "desired but not required." Discussion followed. All ayes; motion carried.

Banks described volunteer opportunities available to the council members with the Christmas Basket Program at the Central United Methodist Church in Lake Odessa beginning at 9 AM on Saturday 8 DEC and also with Christmas in the Village on 14 DEC at 4:30PM for parade line-up and 6-8PM with Santa.

All members present agreed with Rudisill's declaration that the Village Manager interview process will include a 3-person panel (personnel committee and one other) for preliminary cuts for applicants with the same panel completing interviews. All council members will be able to come in at any time to take a look at applications/resumes at any time. Salman also recommended having another Village Manager from another community take part in the interview panel as well to provide vital feedback and insight.

Motion by Rudisill, support by Jacquays to adjourn the meeting. All ayes; motion carried. Meeting adjourned at 7:00 PM.

Respectfully submitted,

Brandy Walkington
Village Council Member

