

Carlton City Council
EMERGENCY MEETING MINUTES
Tuesday August 25, 2015

1.00 Call to Order & Roll Call

Mayor Bureau called the meeting to order at 6:40pm.

Council Present: Mayor Bureau, Councilmembers Rodd, O' Brien, Gustafson and Vork

Council Absent: None

Others Present: Deputy Clerk Conway

The purpose of the meeting was to choose an alternate candidate for the Clerk/Treasurer position.

The original candidate, Aleica Johnson chosen for the position declined the offer due to her present employer offering additional compensation to remain. After discussion the council directed Deputy Clerk Conway to offer the position to the 2nd choice applicant. Laura Veroven, at a wage of \$18.00/hr with full benefits. Council authorized Deputy Clerk Conway to offer 1 week vacation if candidate requested.

A Motion was made by Councilor O'Brien and seconded by Councilor Rodd to adjourn the meeting, the time being 7:03pm. The motion passed unanimously.

Respectfully Submitted:

Carol Conway
Deputy City Clerk