CARSON CITY BOARD OF SUPERVISORS MINUTES OF THE JANUARY 12, 1990 SPECIAL MEETING PAGE 1

A special meeting of the Carson City Board of Supervisors was held on January 12, 1990 at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 12:00 P.M.

PRESENT: Marv Teixeira Mayor

Supervisor, Ward 2 Supervisor, Ward 1 Supervisor, Ward 4 Supervisor, Ward 3 Tom Fettic Ron Swirczek Kay Bennett Tom Tatro

STAFF PRESENT: Alan Glover Clerk-Recorder

Ted Thornton

Dan O'Brien Public Works Director
Charles Cockerill Chief Deputy District Attorney
Jeanette Sullivan Administrative Assistant
Judy Berge Recording Socret

Recording Secretary

(B.O.S. 1-12-90, 1-0001)

Mayor Teixeira called the meeting to order at 12:05 P.M. Supervisor Tatro led the Pledge of Allegiance. Roll call was taken and a quorum was present.

REVIEW, DISCUSSION, AND ACTION ON THE SELECTION OF THE FINAL CANDIDATES FOR THE POSITION OF CITY MANAGER FOR CARSON CITY, NEVADA: (1-0036) Mayor Teixeira introduced the matter and proposed that each Supervisor provide their first eight applicants, any applicants that received four out of five nominations would then be posted to the final consideration list. A poll of the Board followed with Robert Jasper, Ann Silver, Dennis McDuffie and Paul Steinbrenner receiving four out of five votes. Supervisor Swirczek moved to place Robert Jasper, Ann Silver, Dennis McDuffie and Paul Steinbrenner into the position of finalists for City Manager. Supervisor Tatro seconded the motion. A vote was taken and carried 5-0.

The Board then individually stated their reasons for selecting their first choice of the remaining applicants which did not receive the majority vote. Mayor Teixeira suggested that these "first choice" applicants be posted to the final consideration list. Supervisor Tatro moved to place into nominations the names of George Weeks, Ted Anderson, Miles Crafton and Mike Rody as finalists for the City Manager position. Supervisor Bennett seconded the motion. A vote was taken and carried 5-

The Board was then polled for the two applicants to hold the alternate positions. Supervisor Fettic moved that John Berkich be nominated as alternate "A". Supervisor Tatro seconded the motion. A vote was taken and carried 5-0.

Following discussion, Supervisor Tatro moved to select Richard Gruber as the final alternate for the list of finalists. Supervisor Fettic seconded the motion. A vote was taken and carried 5-0.

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Mayor Teixeira complimented Public Works Director Dan O'Brien and Personnel Director Judie Fisher on their work in putting the application package together. Supervisor Fettic moved to adjourn the meeting at 1:05 P.M. Supervisor Swirczek seconded the motion. A vote was taken and carried 5-0.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The Minutes of the January 12, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON February 15, 1990.

	/s/_ MARV TEIXEIRA, Mayor	
ATTEST:		

ALAN GLOVER, Clerk-Recorder