

**CITY OF NEWARK
DELAWARE**

SPECIAL COUNCIL MEETING MINUTES

July 25, 2008

Those present at 5:00 pm:

Presiding: Vance A. Funk, III, Mayor
District 1, Paul J. Pomeroy
District 2, Jerry Clifton
District 3, Doug Tuttle
District 4, David J. Athey
District 5, Ezra J. Temko
District 6, A. Stuart Markham

Staff Members: City Secretary Patricia M. Fogg

Consultants: Robert Slavin, Slavin Mgt. Consultants
Randi Frank, Slavin Mgt. Consultants

The special dinner meeting of Mayor and Council was called to order by Mayor Funk at 5:00 pm.

A motion by Councilman Athey, seconded by Councilman Tuttle to enter into Executive Session without the press to interview the candidates for the position of City Manager passed unanimously.

Following dinner, one-on-one interviews began at approximately 5:30 pm. The offices of the City Secretary, City Solicitor, Finance Director, Parks and Recreation Director, Customer Service Supervisor, Assistant Finance Director, and Recreation Superintendent were used for interviewing four candidates.

At approximately 9:00 pm Mayor and Council recessed and the interview process was reconvened in Executive Session at 8:00 am on Saturday, July 26, 2008, at which time Mayor and Council met collectively with each candidate. Mr. Bob Slavin and Ms. Randi Frank sat in on the interviews. Individual interviews concluded at 12:00 pm.

The Mayor and Council returned to the table at 1:15 pm. Mayor Funk announced they interviewed four highly qualified candidates for the position of City Manager. The consultants were asked to do some additional due diligence and research on the candidates to help them decide on the top candidates.

A motion by Councilman Clifton, seconded by Councilman Tuttle to adjourn the meeting was passed unanimously.

Meeting adjourned at 1:16 pm.

Patricia M. Fogg, CMC
City Secretary