

“A Historic Past”



“A Bright Future”

CITY OF DELAWARE CITY
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**CITY OF DELAWARE CITY
SPECIAL MAYOR AND COUNCIL MEETING
JUNE 8, 2011**

CALL TO ORDER

The Honorable Mayor Buchheit called to order the special meeting of the Mayor and Council at 6:06 p.m. Present were Council Members Johnson, Barrett, Graham, Sullivan and Doebley. Also present were City Secretary Gwynn and Interim City Solicitor Walton.

DISCUSSION AND APPOINTMENT OF CITY MANAGER

Interim City Solicitor Walton explained the importance of appointing a new City Manager as no checks can be issued by the City of Delaware City because the Mayor is the only authorized signer. He then read Section 9-01 of the City Charter explaining the appointment, qualifications and compensation of a City Manager. The Honorable Mayor Buchheit said he would like to appoint Richard Cathcart as City Manager. Council Member Graham made a motion to approve the appointment of Richard C. Cathcart as City Manager. Council Member Barrett seconded the motion. Discussion followed. Additional discussion occurred regarding salary and benefits. Council Member Graham amended his motion to read: to approve the appointment of Richard C. Cathcart as City Manager at a salary of \$80,000 with no benefits and to give him a residency waiver. Council Member Barrett seconded the amended motion. Discussion followed. A roll call vote was taken, all ayes, motion carried.

DISCUSSION AND VOTE TO APPOINT CITY TREASURER

Interim City Solicitor Walton read Section 7.04 of the City Charter regarding the City Treasurer. The Honorable Mayor Buchheit said he would like to appoint Dawn Gwynn as the City Treasurer. Council Member Johnson made a motion to approve the appointment of Dawn Gwynn as City Treasurer. Council Member Sullivan seconded the motion. Discussion followed. A roll call vote was taken, all ayes, motion carried.

DISCUSSION AND VOTE TO APPOINT CITY SECRETARY

Interim City Solicitor Walton read Section 7.03 of the City Charter regarding the City Secretary. The Honorable Mayor Buchheit said he had no one to appoint to the position at this time. Council Member Johnson made a motion to table this appointment. Council Member Sullivan seconded the motion. A roll call vote was taken, all ayes, motion carried.

ADJOURNMENT

Council Member Barrett made a motion to adjourn the meeting. Council Member Sullivan seconded the motion. A vote was taken, all ayes, motion carried. The meeting adjourned at 6:22 pm.

Respectfully submitted,

Dawn K. Gwynn
City Secretary