

**AGENDA MINUTES
CITY COUNCIL
CITY OF ARCADIA
TUESDAY, SEPTEMBER 23, 2014
6:00 P.M.**

The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes, you may contact City Administration to obtain a copy of the recorded meeting.

INVOCATION& PLEDGE OF ALLEGIANCE

The City Clerk gave the invocation which was followed by the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL

The Mayor called the meeting to order at approximately 6:00 p.m. with the following members and staff present:

Arcadia City Council

Mayor Alice Frierson
Councilmember Keith Keene
Councilmember Robert W. Heine

Deputy Mayor Joseph E. Fink
Councilmember Robert R. Allen

Arcadia City Staff

City Attorney Thomas J. Wohl
City Clerk Penny Delaney

Finance Director Beth Carsten
Marshal Matthew Anderson

ACTION ITEM

City Administrator Position

Mayor Frierson asked that all comments and questions be kept respectful and civil. She advised that the City Administrator had resigned effective Monday, September 22, 2014. She stated that upon that, in a brief meeting, the City's legal counsel, Finance Director and the Marshal immediately took care of all of City housekeeping business that needed to be taken care of. She advised they did it in a timely, very efficient and very professional manner and for that Council thanks them very much. She said she felt she could speak for the whole Council and say that they wish Mr. Slaughter the very best as he continues on in his endeavors. She asked if any council member or legal counsel had a comment and there were none. Mayor Frierson moved forward by announcing that they have the issue of an Interim City Administrator. Councilmember Heine made a motion that the Finance Director be placed in as interim until after the election and then have the new officers hire a new administrator and Deputy Mayor Fink seconded the motion. The City Attorney clarified the motion by stating that Councilmember Heine's motion was to appoint the Finance Director, Beth Carsten, as the Interim City

City Council Meeting Minutes

September 23, 2014

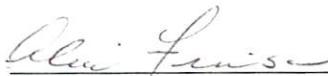
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Administrator at least through the election and allow whichever members of Council are sitting in December to allow them to go through the process of hiring a permanent City Administrator. Mayor Frierson advised that for the public's information, the City had no bid projects going. She stated that the only thing is the grant in Bridle Path and with the engineer firm, Fred Lewis and Steve Underwood, she felt it would be well taken care of. She felt that the Council would define Ms. Carten's duties and she thought Ms. Carsten would appreciate that. She stated that she felt Ms. Carsten was quite capable of doing this and she had shown the Mayor that she is a strong leader. Councilmember Keene stated that he concurred with everything that had been said. He stated that Ms. Carsten has the work ethic to carry this out. He agreed with Councilmember Heine to give the new Council the opportunity to work on this since they will be working with the City Administrator. Mayor Frierson advised the public that Shelley Baumann has agreed to give as many hours as she can to assist the Finance Director. The Mayor also stated that she felt that should Ms. Carsten have a problem, she will get in touch with the City's legal counsel. Councilmember Heine stated that they are very fortunate to have the department heads that they have as they are working together to get the jobs done. Mayor Frierson added that they had been with the City long enough that they don't need someone overlooking them on the day-to-day operation of the City. She further added that they are all professionals and deserve Council's thanks. No discussion followed and it was unanimously, 5/0, approved.

ADJOURN

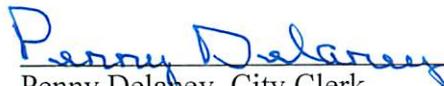
Deputy Mayor Fink made a motion to adjourn and Councilmember Keene seconded the motion. Having no further business at this time, the meeting was adjourned at 6:07 P.M.

ADOPTED THIS 7th DAY OF October, 2014.



Alice Frierson, Mayor

ATTEST:



Penny Delahey, City Clerk