

Mayor
Richard Beneville
Manager
Tom Moran
Clerk
Bryant Hammond



Nome City Council
Stan Andersen
Jerald Brown
Doug Johnson
Mark Johnson
Adam Martinson
Lew Tobin

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**NOME CITY COUNCIL
SPECIAL MEETING AGENDA
MONDAY, SEPTEMBER 17, 2018 @ 7:00 PM
CITY HALL CHAMBERS**

I. ROLL CALL

II. NEW BUSINESS

A. Executive Session – Discussion of Confidential Personnel Matters

Notice: Action may or may not be proposed or taken following the discussion

III. CITIZEN COMMENTS

IV. ADJOURNMENT

**MINUTES
NOME CITY COUNCIL
SPECIAL MEETING
September 17, 2018**

The special meeting of the Nome City Council was called to order at 7:00 PM by Mayor Beneville in Council Chambers of City Hall, located at 102 Division Street.

ROLL CALL

Members Present: Stan Andersen; Jerald Brown; Doug Johnson; Mark Johnson; Adam Martinson; Lew Tobin

Members Absent:

Also Present: Richard Beneville, Mayor; Tom Moran, City Manager

In the audience: Sandra Medearis, *Arctic News*; Emily Hofstaedter, KNOM; Darlene Trigg; Keith Morrison

APPROVAL OF AGENDA

Councilman Andersen asked if there were any changes to the agenda.

A motion was made by C. Brown and seconded by C. Tobin to approve the agenda as presented.

A motion was made by C. Tobin and seconded by C. Brown to move "Citizens' Comments" to the agenda prior to the executive session – Discussion of Confidential Personnel Matter.

At the roll call:

Aye: D. Johnson; M. Johnson; Martinson; Tobin;
Andersen; Brown

Nay:

Abstain:

The motion to amend **CARRIED.**

At the roll call:

Aye: Brown; D. Johnson; M. Johnson; Martinson; Tobin;
Andersen;

Nay:

Abstain:

The motion, as amended, **CARRIED.**

CITIZENS' COMMENTS

- 1) Sandra Medearis asked if the Council anticipated action following executive session.
 - Mayor Beneville was unsure.
 - Councilman Brown stated there was a chance.
- 2) Emily Hofstaedter asked if the Council will still be holding a Citizens' Comments after executive session.
 - Mayor Beneville suggested it could be opened up to citizens.
 - Councilman Tobin thought it more convenient if comments were prior to executive session.
 - Ms. Hofstaedter noted a citizens' comments period after executive session was public noticed.
- 3) Sandra Medearis agreed with Ms. Hofstaedters point, opining that other people may be planning to come.
 - Councilman Andersen noted the executive session could last hours.
 - Councilman Tobin suggested people shouldn't wait outside the door.
 - Councilman Mark Johnson didn't see that as an issue.

NEW BUSINESS

A. Executive Session – Discussion of Confidential Personnel Matters.

A motion was made by C. Tobin and seconded by C. M. Johnson to enter into executive session to discuss confidential personnel matters.

The Council recessed at 7:08 PM.

The Council reconvened at 10:12 PM.

A motion was made by C. Tobin and seconded by C. M. Johnson to accept Manager Moran's 30-day resignation notice.

At the roll call:

Aye: Martinson; Tobin; Andersen; Brown; D. Johnson; M. Johnson

Nay:

Abstain:

The motion **CARRIED**.

CITIZENS' COMMENTS

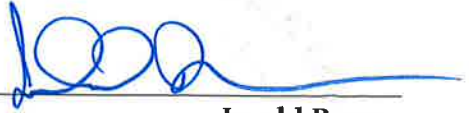
- 1) Sandra Medearis asked if there would be severance pay, who the interim City Manager would be and who would be coordinating the search.

- Councilman Brown explained that no severance pay was included, an interim was not yet decided upon and John Handeland would coordinate the search for a new City Manager.

A motion was made by C. Brown and seconded by C. Tobin that the meeting be adjourned.

Hearing no objections, the Nome Common Council adjourned at 10:18 PM.

APPROVED and **SIGNED** this 8th day of October 2018.


Jerald Brown
Acting Mayor

ATTEST:


BRYANT HAMMOND
City Clerk