VILLAGE OF NEW LEXINGTON SPECIAL COUNCIL MEETING June 28, 2017 MUNCIPAL BUILDING 6:30 PM

The Village of New Lexington met in special session on June 28, 2017 and the meeting was called to order at 6:30 PM with Mayor Ratliff presiding. Council Members present were Kathy Chute, Tim Fiore, Dan Bethel, Richard Anderson, Jeff Danison, Susan Goodfellow and Susan Boyle. Also present were Village Administrator John McCort and Police Chief Scott Ervin.

Mayor Ratliff stated they were there to discuss a new administrator. Glenn (Bo) Powell was present and Mayor Ratliff asked Powell to introduce himself to Council.

Powell stated he is from Morgan County, sixty years old and plans on working for at least six more years. Powell informed Council he was open for questions. Councilperson Chute asked Powell if he had a resume and application with him. Powell presented both to Council. Mayor Ratliff asked Council to introduce themselves to Powell. Powell stated the Village had a very well maintained web site. Powell informed Council he works for Morgan County Engineers office in the Graphic Information Services Department. Councilperson Chute inquired if Powell had ever supervised employees. Powell stated not since 1998. Chute also inquired why Powell wanted to leave his present employer. Powell stated he was ready for a new challenge. Councilperson Bethel asked Powell if he has ever done grant writing. Powell stated he has some experience in grant writing.

Councilperson Goodfellow made a motion to go into executive session to discuss personnel with Council, Mayor Ratliff, Administrator McCort and Glenn Powell present. Seconded by Councilperson Bethel. All Council voted "yes". Motion carried.

Meeting adjourned for executive session.

Councilperson Bethel made a motion to come out of executive session. Seconded by Councilperson Goodfellow. All Council voted "yes". Motion carried.

Councilperson Goodfellow stated no decision was made at this time as a result of the executive session.

Mayor Ratliff recommended Glenn (Bo) Powell for appointment as Village Administrator.

Councilperson Bethel made a motion to accept Mayor Ratliff's recommendation for Glenn (Bo) Powell for Village of New Lexington Administrator with a salary of \$56,000 a year, full benefits, six month probation period, waiving residency requirement, a start date of July 13, 2017 and considered a new hire. Seconded by Councilperson Anderson. All Council voted "yes". Motion carried.

Mayor Ratliff entertained a motion to adjourn.

Councilperson Goodfellow made a motion to adjourn. Seconded by Councilperson Boyle. All Council voted "yes." Motion carried.

Meeting adjourned at 7:30 PM.

Mayor Kevin Ratliff Down Bethel Acting

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