

**SAND POINT CITY COUNCIL
Special Meeting Minutes**

Tuesday, October 29, 2013

CALL TO ORDER:

The special meeting of the Sand Point City Council was held Tuesday, October 29, 2013 at the Sand Point Council Chambers. Mayor Martin Gundersen called the meeting to order at 12:42 PM.

ROLL CALL:

Martin Gundersen	Mayor	Present
Danny Cumberlidge	Seat A	Present
Allan Starnes	Seat B	Absent-Excused
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

Staff in attendance:

Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
Dave Stokes, Public Works Director
John Lucking Jr., Chief of Police
Dennis McGlashan Jr., Water/Sewer Director
Michael Livingston, Police Officer

APPROVAL OF AGENDA:

Mayor Martin Gundersen requested a motion to approve the agenda.

MOTION: Councilperson Shirley Brown made a motion to approve the agenda.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

OATH OF OFFICE:

Danny Cumberlidge took Oath of Office for Seat A, a 3-year term.

NEW BUSINESS:

1. City Administrator Applicant Interview Continued

Mayor Gundersen introduced City Administrator applicant Andy Varner to the Council, the Council then introduced themselves to the applicant. Mr. Varner explained a brief background and history of himself. He has been Executive Director for 3 years, was and Economic Development Specialist/Deputy Director for 5 years, and a Community & Economic Development Projects Director for 1 year. When Council asked Mr. Varner how much time he would be willing to spend time here in Sand Point as administrator, he explained he has a family and at best would stay here the 4 days for monthly Council meetings. He feels comfortable with city audits, and knowledge of budgets. Mr. Varner thanked the Council for letting him come here and do the interview.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 2:05 PM.

ATTEST:

Shannon Sommer
Shannon Sommer, City Clerk

Martin Gundersen
Martin Gundersen, Mayor