KENAI CITY COUNCIL – SPECIAL MEETING NOVEMBER 10, 2022 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611 MAYOR BRIAN GABRIEL, PRESIDING

MINUTES

A. CALL TO ORDER

A Special Meeting of the Kenai City Council was held on November 10, 2022, in City Hall Council Chambers, Kenai, AK. Mayor Gabriel called the meeting to order at approximately 6:00 p.m.

1. Pledge of Allegiance

Mayor Gabriel led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Brian Gabriel, Mayor Henry Knackstedt Alex Douthit James Baisden, Vice Mayor Victoria Askin

A quorum was present.

Absent:

Teea Winger

Also in attendance were:

Christine Cunningham, Human Resource Director Shellie Saner, City Clerk

3. Agenda Approval

MOTION:

Council Member Knackstedt **MOVED** to approve the agenda and requested **UNANIMOUS CONSENT**. Vice Mayor Baisden **SECONDED** the motion.

VOTE: There being no objection; SO ORDERED.

B. EXECUTIVE SESSION

1. Review and Discussion of Applications Submitted for the City Manager Position. [AS 44.62.310(C)(2) a Subject that Tends to Prejudice the Reputation and Character of an Applicant.]

MOTION:

Council Member Knackstedt **MOVED** to enter into executive session to review the applications submitted for the City Manager position which may be a subject that tend to prejudice the reputation and character of an applicant pursuant to AS 44.62.310(C)(2).

All applicants for consideration have been notified of their statutory right to have the discussion regarding their application take place in public session and were requested to notify the City Clerk if they wish to have the discussion take place in public session.

The City Clerk received no requests from any applicant to have the discussion regarding their application to take place in public session.

The Executive Session will include Mayor Gabriel, City Council Member, Human Resource Director Cunningham and City Attorney Bloom via teleconference if needed.

Vice Mayor Baisden **SECONDED** the motion.

UNANIMOUS CONSENT was requested on the motion.

VOTE: There being no objection; **SO ORDERED**.

[Clerk's Note: Council Member Sounart arrived at 6:05 p.m.]

MOTION:

Council Member Knackstedt **MOVED** to reconvene into regular session. Council Member Sounart **SECONDED** the motion.

UNANIMOUS CONSENT was requested on the motion.

VOTE: There being no objection; **SO ORDERED**.

[Clerk's Note: The Council entered into Executive Session at 6:04 p.m. and reconvened into regular session at 6:45 p.m.]

C. <u>NEW BUSINESS</u>

1. Selection of Candidates to be Interviewed for the City Manager Position.

Council selected the following applicants for interviews:

- Elke B. Doom
- Anton L. Graff
- Terry Eubank
- David Ross

2. Set a Special Meeting for City Manager Candidate Interviews.

A Special Meeting for City Manager interviews was scheduled for November 16, 2022; interviews were to be scheduled for two-hour intervals beginning as early as 8:00 a.m.

D. PUBLIC COMMENTS - None.

E. ADJOURNMENT

There being no further business before the Council, the meeting was adjourned at 6:49 p.m.

I certify the above represents accurate minutes of the Kenai City Council meeting of November 10, 2022.

0 10 Michelle M. Saner, MMC

City Clerk