SPECIAL COUNCIL MEETING JUNE 25, 2018

<u>CALL TO ORDER:</u> Mayor Gottman called the Special City Council Meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was given by all present.

ROLL CALL: Barker, Rebbe, Lester, Crawford, Stunkel, B. John Clark & Hubler. Hobler was absent.

<u>PURPOSE OF THE MEETING:</u> The purpose of the meeting to Authorize Execution of An Employment Agreement Between The City of Vandalia And Amber E. Daulbaugh.

Mayor Gottman stated that the City of Vandalia for several months has been without an Economic Development Director after Brian Stout resigned April 28, 2017.

Mayor Gottman said that it has been brought to his attention numerous times by people in the community how we need someone out there representing the city and bringing business to Vandalia.

Mayor Gottman said he felt that we've got an individual who is ambitious, with a good attitude and a good work ethic that can take us to the next level. Amber was the program director at the Family YMCA.

Mayor Gottman said that the employment agreement is the same contract that the city had with Brian Stout with the exception of the salary and a bonus incentive. The salary is set at \$55,000. The incentive is that for each business that is brought to Vandalia that employs at minimum 50-100 employees she would receive a \$5,000 bonus.

Daulbaugh told the council that this is different. It's going to challenge me to get out of my comfort zone but she said that she was motivated. There are some things that she does not have experience in, but she assured the council that she's not afraid to learn. She said that she will work hard and do her best for the whole community.

A roll call vote was taken: Hubler, yea; Rebbe, yea; Lester, yea; Stunkel, yea; Barker, yea; B. John Clark, yea; Crawford, yea; Motion carried. Resolution #2018-6-25-A.

<u>ADJOURNMENT:</u> There being nothing further to bring before the council a motion was made by Barker and seconded by Stunkel to adjourn. Motion carried.

Peggy Bowen