

VILLAGE OF ROSCOMMON  
September 7, 2010 Special Council Meeting

President Carlson called the Special Council Meeting to order at 7:00PM. Council members present were Jesse Carlson, Joan Murphy, Steve Morris, Dawn Dodge, Mike Butler and Bev Luther. Jerry Cousineau was absent. Others present were: Terry and Larry Paxton, Dave Hodges, R. McClure, Dan Fishel, Don Dixon, Sean Bell, Doug Smith, Tom Gromek and Kathy Murphy. The Pledge of Allegiance was recited and Trustee Morris gave the Invocation.

Moved by Butler, seconded by Murphy, to purchase the Sensus equipment to upgrade the meter reading capabilities for \$8,700.00. Ayes: Luther, Morris, Dodge, Murphy, Carlson and Butler. Nays: None. The motion carried.

Moved by Luther, seconded by Butler, to hire Steve Morris as Interim Manager with the stipulation that if he doesn't work out, he won't be hired as Manager. Ayes: Murphy and Morris. Nays: Dodge, Carlson, Butler and Luther. The motion failed.

Moved by Butler, seconded by Luther, to hire Steve Morris as Manager of the Village with a salary starting at \$34,000 with benefits, with the stipulation that he is reviewed every three months. Ayes: Luther and Butler. Nays: Murphy, Dodge and Carlson. Morris abstained. The motion failed.

Moved by Butler, to hire Larry Paxton as Interim Manager for the Village until we interview and hire a full time Manager. The motion died for lack of support.

Moved by Murphy, seconded by Luther, to appoint Steve Morris as Village Interim Manager effective immediately or as soon as possible. This appointment will extend through the application deadline; the conclusion of the interviews and a new Manager is named and as long as he is needed. Ayes: Butler, Murphy and Luther. Nays: Dodge and Carlson. Morris abstained. The motion carried.

Moved by Luther to pay Morris as Interim Manager the amount the current Village Manager is paid. The motion failed for lack of support.

Moved by Murphy, seconded by Butler, that Steve Morris shall be paid the same as the current Manager received when he was hired. Ayes: Butler, Luther and Murphy. Nays: Dodge and Carlson. Morris abstained. The motion carried.

Moved by Butler, seconded by Luther, to adjourn the meeting at 8:39PM. Hearing no objections, the motion carried.

The minutes are subject to correction and approval at the September 13, 2010 Council meeting.