M I N U T E S
SPECIAL COUNCIL MEETING
CITY OF HOLLY HILL, FLORIDA
JUNE 2, 1995

1. CALL TO ORDER

Mayor Virginia Wine called the meeting to order in Council Chambers at City Hall, 1065 Ridgewood Avenue at 7:00 p.m.

In attendance were Mayor Wine, Councilman Arthur Byrnes, Councilman Shirley Heyman, Councilman J.D. Mellette and Councilman Jim Elliott.

Also attending were Acting City Manager Tim Harbuck, City Attorney Edward Simpson, and Recording Secretary Judith Stano.

2. DISCUSSION - PROCESS OF HIRING A NEW CITY MANAGER

Mayor Wine asked if everyone had gone through their book of 72 applicants, and stated they needed set a criteria of how to go about selecting the applicants and how they want to handle the hiring/interviewing process.

Councilman Byrnes stated he had gone through them at he felt that at least 1/3 if not 1/2 did not meet the qualifications that had been requested in the ad.

After a short discussion Council agreed to go through them one at a time and narrow them down as far as qualified or not considering their time at one place, education and experience.

Council went through the applicants narrowing the list to the following candidates: (These are in numerical order)1, 2, 6, 7, 10, 12, 16, 17, 20, 23, 25, 37, 38, 41, 42, 44, 50, 53, 55, 58, 60, 65, 68, 69, 70 and 72. This was a total of 26 candidates.

A motion was made by Councilman Mellette, seconded by Councilman Elliott to call a Special Council Meeting for Tuesday, June 6, at 7:00 p.m. each bringing back ten names out of the 26 selected tonight to go over them and see how many they agreed upon, how many they need to narrow down to and how to proceed from there. The motion carried 5-0 upon roll-call.

There being no further business before the Council, Mayor Wine adjourned the meeting at 7:31 p.m.

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Mayot

Attest:

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Acting City Manager