



City Council Chamber  
735 Eighth Street South  
Naples, Florida 34102

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**City Council Special Meeting - May 30, 2003 - 2:04 p.m.**

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Mayor MacKenzie called the meeting to order and presided.

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**ROLL CALL .....ITEM 1**

**Present:**

Bonnie R. MacKenzie, Mayor  
Gary Galleberg, Vice Mayor

**Council Members:**

Joseph Herms  
William MacIlvaine  
Clark Russell  
Penny Taylor  
Tamela Wiseman

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**Also Present:**

Robert Pritt, City Attorney  
Tara Norman, City Clerk  
Pamela Koepke, Recording Specialist  
Karen Kateley, Administrative Specialist

Other interested citizens and visitors.

**Media:**

Dianna Smith, Naples Daily News  
Michael Fourtier, Naples Daily News

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**RANK AND SELECT APPLICANTS FOR CITY MANAGER POSITION.....ITEM 3**

Mayor MacKenzie advised the purpose of the meeting was to rank and select the candidates for the City Manager's position and requested Council Members to select their first and second choice.

Wiseman:	Dr. Robert Lee, Terry Dody
Russell:	Dr. Robert Lee, Terry Dody
MacIlvaine:	Terry Dody, Dr. Robert Lee
Galleberg:	Dr. Robert Lee, Terry Dody
Herms:	Dr. Robert Lee, David Mekarski
Taylor:	David Mekarski, Dr. Robert Lee and Terry Dody
MacKenzie:	Dr. Robert Lee, David Mekarski

**MOTION by Galleberg to OFFER THE CITY MANAGER POSITION TO DR. ROBERT LEE; seconded by MacIlvaine and unanimously carried, all members present and voting (Galleberg-yes, Herms-yes, MacIlvaine-yes, Russell-yes, Taylor-yes, Wiseman-yes, MacKenzie-yes).**

**MOTION by Galleberg to RANK TERRY DODY AS AN ALTERNATE FOR THE POSITION;** *seconded by Wiseman and unanimously carried, all members present and voting (Galleberg-yes, Herms-yes, MacIlvaine-yes, Russell-yes, Taylor-yes, Wiseman-yes, MacKenzie-yes.)*

Mayor MacKenzie expressed her appreciation to the candidates for participating in the executive search and wished them well in their future endeavors. Each Council Member also noted that candidates presented by The Mercer Group possess outstanding qualifications and extended appreciation to each candidate for applying.

**CONSIDER TERMS OF NEW CITY MANAGER CONTRACT .....ITEM 2**

Following discussion regarding start date, salary and moving expenses the following action was taken regarding the City Manager contract.

**MOTION by Herms to SET TERMS OF CITY MANAGER CONTRACT TO REFLECT \$10,000 PER MONTH SALARY, \$10,000 MOVING EXPENSES, A START DATE OF JUNE 30, 2003, AND OFFER EXPIRING ON MONDAY, JUNE 2 AT 5:00 P.M.** *This motion was seconded by Taylor and unanimously carried, all members present and voting (Galleberg-yes, Herms-yes, MacIlvaine-yes, Russell-yes, Taylor-yes, Wiseman-yes, MacKenzie-yes).*

**MOTION by Galleberg to EXPRESS GRATITUDE AND APPRECIATION TO THE MERCER GROUP AND DR. TOM FREIJO IN WRITING;** *seconded by MacIlvaine and unanimously carried, all members present and voting (Galleberg-yes, Herms-yes, MacIlvaine-yes, Russell-yes, Taylor-yes, Wiseman-yes, MacKenzie-yes).*

**PUBLIC COMMENT.....**

None

**ADJOURN.....**

2:39 p.m.

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Bonnie R. MacKenzie, Mayor

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Tara A. Norman, City Clerk

Minutes prepared by:

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Pamela M. Koepke, Recording Specialist

Minutes Approved: 8/20/03