

Special City Council Meeting Minutes
Saturday November 21st, 2015, 6:30 p.m.

The Lawton City Council met in special session on Saturday, November 21, 2015 at the Lawton City Hall for the purpose of selecting a candidate to fill the position of City Clerk. The meeting was called to order by Mayor Rick Schorg at 6:30 p.m. Council members answering roll call were: Frolkey, Otto, Saunders, & Masching, absent Ludwig. Also present City Clerk Hasche.

Motion by Masching, second by Saunders to approve the agenda. Motion carried 4-0.

After discussion, Otto made the motion to offer the City Clerk's position to Jeanette Beekman, second by Otto. Motion carried 4-0.

Motion by Otto, second by Frolkey to offer a wage and benefit package based on past city clerk experience, and possession water & wastewater licenses, at \$21 per hour, 5 days of vacation available immediately, 2 weeks of vacation after 1 year, \$250 per month toward City's group health insurance if participating, 6 sick leave days, \$50 per month reimbursement for city use of personal cell phone. Motion carried 4-0.

There being no further business, Otto made the motion to adjourn the meeting, second by Frolkey, motion carried 4-0.

Meeting adjourned at 7:00 p.m.

Rick Schorg, Mayor

Janet Hasche, City Clerk