

DeFuniak Springs City Council  
Special Meeting  
July 17, 2017

The following members were present: Mayor Bob Campbell, Mayor Pro-Tem Henry D Ennis, Sr., Councilmembers: Janie Griffith and Ron Kelley, Interim City Manager Craig Drake, City Attorney Clayton Adkinson, and City Clerk Loretta Laird. Councilmembers Kermit Wright and Wayne Graham were absent from the meeting.

Mayor Campbell called the meeting to order at 5:45 p.m.

FY 2016 Financial Services Agreement

Alan Jowers', Carr, Riggs, and Ingram representative, provided an update to the council relating to fiscal year 2016 financial statements project. Jowers' stated the bank reconciliations have been completed through June 2016 with journal entries being posted to the city's financial database.

Jowers' discussed the number of bank accounts the city has for different types of accounts and suggested the city to reconsider reducing the number of bank accounts the city has opened.

Jowers' requested an additional \$25,000 to complete the fiscal year 2016 financial statements and have a completed financial statement ready for Saltmarsh, Cleveland, and Gund by the end of August 2017.

**Councilman Kelley made a motion to extend the financial services agreement between the city and Carr, Riggs, and Ingram by an additional \$25,000, totaling \$50,000 for the total project, seconded by Councilman Ennis. Councilwoman Griffith: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Motion carried 3-0.**

Finance Director Position

Interim City Manager Craig Drake presented the ranking results for the finance director position and inquired to the council if they would like to proceed with the interview process. The ranking results were as follows: first place: Robin Wilson, second place: G Kendrick Williams; third place: David Williams; fourth place: Linda Harper; fifth place: Cheryl Barrow; and sixth place: John Andrezjewski.

**Councilwoman Griffith made a motion to set the finance director interviews for Thursday, August 3, 2017, and August 4, 2017, at 4:30 p.m., seconded by Councilman Kelley. Councilwoman Griffith: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Motion carried 3-0.**

City Manager Position

Interim City Manager Craig Drake presented the ranking results for the city manager position and inquired to the council if they would like to proceed with the interview process. The ranking results were as follows: first place: Marcus Collins; second place: Timothy Bennett; third place: Harold Emrich; fourth place: Bruce St. Denis and fifth place: Danny Lucas.

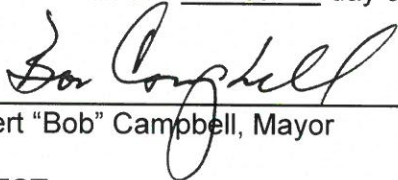
**Councilwoman Griffith made a motion to set the city manager interviews for Monday, August 21, 2017, and August 22, 2017, at 4:30 p.m., seconded by Councilman Kelley. Councilwoman Griffith: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Motion carried 3-0.**

**Councilman Kelley made a motion to interview only the top three ranking candidates for both the finance director and city manager positions, seconded by Councilman Ennis. Councilwoman Griffith: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Motion carried 3-0.**

Adjournment

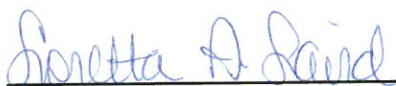
There being no further business, the meeting adjourned at 6:16 p.m.

ADOPTED on this 28th day of August, 2017.



Robert "Bob" Campbell, Mayor

ATTEST:



Loretta A. Laird, City Clerk