

DeFuniak Springs City Council
Special Meeting
August 20, 2018

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

Mayor Bob Campbell called the meeting to order at 6 p.m. This special meeting session was called relating to scheduling workshops for the Grand Jury Analysis report and Public Meeting Participation procedures and to conduct the finance director interview and/or a possible hire for the finance director position.

Schedule Workshops

City Clerk Loretta Laird inquired to having the council schedule a workshop for the grand jury analysis report and public meeting participation procedures.

Councilman Kelley made a motion to table the two workshops until a permanent finance director and city manager are hired and are brought back for consideration by the city council, seconded by Councilman Ennis. Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Councilman Graham: Aye **Motion carried 5-0.**

Finance Director interview

Mayor Campbell discussed the council had requested the finance director application review committee recommend potential interview candidates. The committee selected two applicants, Kelli Steinman and Andre Welle at their August 6, 2018, meeting to be interviewed by the city council. Steinman withdrew her application on August 13, 2018, for consideration for the position, therefore leaving one candidate for the city council to interview.

Andre Welle approached the podium and provided a brief background of his governmental experiences.

Mayor Campbell and councilmembers asked Welle various questions relating to the finance director position.

There was no further questions from the council for Welle, who exited the council chambers at 7:01 p.m.

Discussion occurred relating to the candidate and salary range for the finance director position.

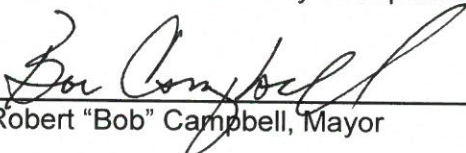
Councilwoman Griffith made a motion to offer the finance director position to Andre Welle with an annual pay rate of \$90,000, seconded by Councilman Ennis.

Councilwoman Griffith: Aye; Councilman Wright: Aye; Councilman Kelley: Aye; Councilman Ennis: Aye; Councilman Graham: Nay **Motion carried 4-1.**

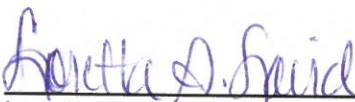
Welle arrived back at the meeting at 6:17 p.m. and discussed the annual pay rate for the position. Discussion occurred relating to Welle confirming the job offer by Wednesday, August 22, 2018, with a start date of November 1, 2018.

There being no further business, Mayor Campbell adjourned at 7:21 p.m.

ADOPTED this 24th day of September, 2018.


Robert "Bob" Campbell, Mayor

ATTEST:


Loretta A Laird, City Clerk