



City of Gulfport Florida
Special City Council Meeting
Thursday, January 8, 2009

City Hall

7:00 p.m.

Minutes

- Call to Order: Mayor Yakes called to order, the Special City Council Meeting for Thursday, January 8, 2009.
- Roll Call: Present were Councilmembers Bob Worthington, Mary Stull, Judy Ryerson, Vice-Mayor Michele King and Mayor Michael Yakes
- Staff Present: Interim City Manager O'Reilly, City Attorney Driscoll, and Interim City Clerk M. Elaine Barclay

1. Ratification of the City Clerk Contract

- a. **Resolution #2009-09** A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, PROVIDING FOR APPROVAL OF AN EMPLOYMENT AGREEMENT WITH THE CITY CLERK; PROVIDING AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE SAID AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Driscoll read the Resolution 2009-09 by title only.

Councilmember Worthington said he had requested a provision which the City Clerk abided by the same rules and regulations as the other employees, but did not see this in the contract and wanted to know if it wasn't possible.

Mr. Driscoll said this was covered under the other terms and conditions clause.

Mayor Yakes said it was very important to have this in there.

Council had no questions at this time.

Mayor Yakes opened for Public Discussion on Resolution 2009-09.

Jim Greenwald 4747 Tradewinds Dr S, said the Clerk was to be paid \$72,000 yearly and wanted to know how this was dispersed.

Mayor Yakes said it was bi weekly

Mr. Greenwald asked when the City Clerk would be eligible for her four week vacation time.

Mr. O'Reilly advised it would be right away.

Mr. Greenwald said so she can take that as soon as she signs on.

Mr. O'Reilly said yes.

Mr. Greenwald asked if the sixty day notice for resignation would include sixty days of salary.

Mr. O'Reilly said yes.

Mr. Greenwald said this was "very iffy".

Upon seeing nor hearing anyone wishing to speak, Mayor Yakes closed the Public discussion on Resolution 2009-09.

A motion to move of Resolution 2009-09 was made by Councilmember Worthington and seconded by Councilmember Ryerson.

VOTE:

MR. WORTHINGTON	YES
MS. STULL	YES
MS. RYERSON	YES
MS. KING	YES
MR. YAKES	YES

UNANIMOUSLY APPROVED

Mayor Yakes congratulated and welcomed Ms. Demuth back to Gulfport.

Ms. Demuth said she would see them on February 9, 2009.

Mr. Driscoll advised Council could adjourn this meeting and reconvene Budget Workshop meeting.

2. Adjournment.

A motion was made by Councilmember Worthington to adjourn which was seconded by Vice-Mayor King.

VOTE:

UNANIMOUSLY APPROVED BY ACCLAMATION

2-3-09

Date approved

Michael J. Yakes
Michael J. Yakes, Mayor

Lesley DeMuth
Mr. Elaine Barclay, Interim City Clerk
Lesley DeMuth