

name plate from his office door and reasons staff had locked that door. Mr. Hamilton had keys to the office. Mr. Hamilton had informed Mr. Rody that he was taking some time off. Mayor Teixeira reiterated his statements concerning his notification by Mr. Rody; the certified, return receipt letter he mailed to him; and the lack of response from Mr. Hamilton. Mr. Milliken then expressed his feeling that the Board had failed to take an active role in governing the City as it had "left things to the staff" repeatedly. He felt that Mr. Hamilton and the staff were overworked and that he should have been given notice that the contract would not be renewed before the public hearing. Mayor Teixeira explained for the record that Mr. Hamilton was well aware of his job performance. Mr. Milliken continued to expound on his feeling that the process had not been handled professionally.

Clarification verified the inclusion of the severance pay in the motion to terminate Mr. Hamilton's employment effective this date. The motion was then voted by roll call with the following result: Bennett - Yes; Swirczek - Yes; Feticc - Yes; Mayor Teixeira - Yes; and Mayor Pro-Tem Chirila - Yes. Motion carried unanimously.

Mayor Teixeira took back the gavel.

IF LYNN HAMILTON IS NOT RETAINED AS CITY MANAGER, REVIEW AND ACTION ON APPOINT OF ACTING CITY MANAGER (1-0364) - Mayor Teixeira recommended the temporary appointment of the Deputy City Manager to be Acting City Manager with the appropriate salary adjustment. Supervisor Swirczek moved that the Board appoint Mike Rody as Acting City Manager and adjust his salary according to the level of the prior City Manager until such time as the Board moves on appointment of a permanent City Manager. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Chirila - Yes; Feticc - Yes; Swirczek - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried unanimously.

Mayor Teixeira reminded the Board of the special session for Friday, August 11, at 12:15 to adopt the final budget.

Supervisor Feticc moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 12:25 p.m.

The Minutes of the Special August 7, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ___November_16___, 1989.

/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/_____
Alan Glover, Clerk-Recorder