

FINAL

LEBANON CITY COUNCIL
Minutes of Special Meeting/ Non-Public Session
August 7, 2019
East Meeting Room, City Hall

Council Members present: Mayor Timothy McNamara, Assistant Mayor Clifton Below, Councilors Karen Zook, Erling Heistad, Suzanne Prentiss, Bruce Bronner and Karen Lot Hill (participated via telephone)

Council Members absent: Councilor Jim Winny

Staff/Others present: None

Mayor McNamara called the meeting to order at 6:05 pm.

Motion by Councilor Zook to enter into nonpublic session per RSA 91-A:3.II(a) “The dismissal, promotion or compensation of any public employee.....”
Seconded by Councilor Bronner.

Role call vote was taken with Mayor McNamara, Assistant Mayor Below, Councilors Prentiss, Heistad, Bronner and Zook voting in the affirmative and none voting nay. (6-0).

The Council entered into non-public session at 6:07 pm.

Councilor Hill phoned in at 6:09 pm. She was unable to attend in person due to employment obligations.

Council discussed the City Manager’s Salary & Compensation.

Motion by Councilor Heistad to increase the City Manager’s base annual compensation in the amount of 5% to \$129,277 retroactive to January 1, 2019. Seconded by Councilor Prentiss.

Role call vote was taken with Mayor McNamara, Assistant Mayor Below, Councilors Prentiss, Heistad, Bronner, Hill and Zook voting in the affirmative and none voting nay. (7-0).

Motion made by Councilor Prentiss for the City Council to go out of non-public session. Seconded by Assistant Mayor Below.

The Council went out of non-public session at 6:23 pm.

Motion by Councilor Heistad to adjourn the Special City Council Meeting. Seconded by Councilor Prentiss.

Vote on motion was unanimous in favor.

Meeting adjourned at 6:24 pm.

Respectfully submitted,

Mayor Timothy McNamara