



**CITY OF BEACON CITY
COUNCIL**

Resolution No. _____ of 2018

**RESOLUTION REGARDING ANNOUNCEMENT OF
APPOINTMENTS**

WHEREAS, under the City of Beacon City Charter, the Mayor has the absolute discretion to make certain appointments, which are subject to the consent of the City Council.

NOW THEREFORE BE IT RESOLVED, the City Council hereby sets as its policies and procedures regarding the announcement of appointments of department heads, the retention of new outside consultants for planning, engineering and legal and other personnel as the Council may decide, the following policy:

- 1) After a discussion of an appointment of a) a department head; b) new consultant for planning, engineering or city attorney; c) promotion to Police Lieutenant or Captain; and d) such other personnel as the Council may decide, during Executive Session, if the City Council is in concurrence to proceed with the appointment/promotion at its next regularly scheduled meeting, that after coming out of the Executive Session, the Mayor shall identify the name and position of the person being considered for appointment/promotion at the next Council meeting; and
- 2) After such name has been announced by the Mayor at the conclusion of the Executive Session in the public session, any Council member is free to discuss that said individual is being appointed/promoted, recognizing that certain matters discussed concerning the decision to hire the individual, including personnel files, may not be discussed in public and any Council member who wishes to discuss the particulars of a specific employee shall first confirm the discussion of same is appropriate with the City Administrator.

Resolution No. _____ of 2018			Date: <u>April 2, 2018</u>				
<input type="checkbox"/> Amendments			<input type="checkbox"/> 2/3 Required.				
<input type="checkbox"/> Not on roll call.			<input type="checkbox"/> On roll call <input type="checkbox"/> 3/4 Required				
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy J. Casale					
		Motion Carried					