

MAYOR
THOMAS F. SLATER

VICE MAYOR
ROBERT F. AUWAERTER

COUNCIL:
JESSE L. "SAM" CARROLL, JR.
BRIAN T. FOLEY
DEBORAH H. PENISTON



TOWN MANAGER
ROBERT H. STABE, JR.

TOWN CLERK
LAURA ALDRICH

TOWN ATTORNEY
CHESTER CLEM

**MINUTES
SPECIAL CALLED MEETING
TOWN MANAGER CANDIDATE CONTRACT**

**Thursday, January 31, 2019
9:00 a.m.**

6001 N. SR A1A, Indian River Shores, FL 32963

1. **Call to Order**

- a. Invocation
- b. Pledge of Allegiance
- c. Roll Call

Mayor Slater called the meeting to order at 9:00 a.m. with the invocation followed by the Pledge of Allegiance given. The Town Clerk called the roll, with those present being ELECTED OFFICIALS: Mayor **Slater**, Vice Mayor **Auwaerter**, Councilmember **Peniston**, Councilman **Carroll**, and Councilman **Foley**; STAFF: Town Manager **Stabe**, Town Attorney **Clem**, Town Clerk **Aldrich**, Town Manager Executive Assistant **Fentress** and PSD Director Rich **Rosell**; RESIDENTS: none; and GUESTS: Mike **Korpar** (John's Island).

2. **Town Manager's Contract**

Town Manager Stabe first requested that Council schedule another special called meeting tomorrow regarding Change Order #10 for Old Winter Beach Road Construction relating to Indian River County's requirement for full depth reclamation (FDR) with emulsion injection.

Mr. Clem noted this is an emergency meeting so that Council can make a decision tomorrow. We have information to be passed on as soon as the meeting is approved, and 24-hour notice is required for the meeting.

Since the majority were able to meet in the afternoon, a **motion to set a special called meeting at 12:30 on February 1st** was made by Vice Mayor Auwaerter and seconded by Councilman Foley, which **passed 5-0**.

Today's meeting is about the Town Manager's contract, which had no comments. A **motion** was made by Councilman Foley to **approve the contract between the Town and Mr. Griffin as presented**, which was seconded by Councilman Carroll and **passed unanimously**.

3. **Audience Questions**

None

4. **Adjournment** 9:14 AM

Respectfully submitted,
/s
Laura Aldrich, MMC
Town Clerk

Approved by Town Council at the February 28, 2019 meeting.