

**Special Called Meeting of City Council**

**Monday, March 31, 2008 at 7:00 p.m.**

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*This summary is provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by Council, but not quoted. This document includes limited presentation by Council and invited speakers in summary form. This is an official record of the Milton City Council Meeting proceedings. Official Meetings are audio recorded.*

**Special Called Meeting of the Mayor and Council of the City of Milton was held on Monday, March 31, 2008 at 7:00 PM, Mayor Joe Lockwood presiding.**

**CALL TO ORDER**

**Mayor Lockwood** called the Special Called Meeting to order.

**ROLL CALL**

**City Clerk Jeanette Marchiafava** called roll.

**Councilmembers Present:** Councilmember Karen Thurman, Councilmember Bill Lusk, Councilmember Tina D'Aversa, Councilmember Burt Hewitt, Councilmember Alan Tart, and Councilmember Julie Zahner Bailey (arrived at 7:05 p.m.)

**PLEDGE OF ALLEGIANCE**

**Mayor Lockwood** led the Pledge of Allegiance.

**APPROVAL OF MEETING AGENDA**

**City Clerk Marchiafava** read agenda item 08-541.

**Mayor Lockwood** stated that he would like to add an Executive Session to discuss personnel.

**Motion and Vote:** Councilmember Thurman moved to approve the Special Called Meeting Agenda, as amended. Councilmember D'Aversa seconded the motion. There was no Council discussion. The motion passed 6-0-1 (Councilmember Zahner Bailey was absent during the vote.)

**PUBLIC COMMENT**

**City Clerk Marchiafava** stated that there was no public comment.

**EXECUTIVE SESSION**

The purpose of Executive Session is to discuss personnel.

**Motion and Vote:** Councilmember Lusk moved to adjourn into Executive Session at 7:03 p.m. Councilmember Hewitt seconded the motion. There was no Council discussion. The motion passed 6-0-1 (Councilmember Zahner Bailey was absent during the vote.)

**RECONVENE**

**City Clerk Marchiafava** stated for the record that Councilmember Zahner Bailey was in attendance for the entire Executive Session.

**Motion and Vote:** Councilmember Lusk moved to reconvene the Special Called Meeting at 9:16 p.m. Councilmember Hewitt seconded the motion. There was no Council discussion. The motion passed unanimously.

**City Clerk Marchiafava** read agenda item 08-542

**NEW BUSINESS**

**Appointment and ratification of City Manager.**

**Motion and Vote:** Councilmember Thurman moved to authorize the Mayor to work with the City Attorney and Consultant Marie Garrett to negotiate and execute a contract with Billy Beckett for his appointment in the position of City Manager based on the parameters discussed in Executive Session. Councilmember Lusk seconded the motion. There was no Council discussion. The motion passed unanimously.

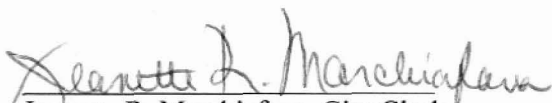
**ADJOURNMENT**


Mayor Lockwood requested a motion to adjourn.

**Motion and Vote:** Councilmember D'Aversa moved to adjourn the Special Called Meeting. Councilmember Zahner Bailey seconded the motion. There was no Council discussion. The motion passed unanimously.

After no further business, the meeting of the Milton City Council was adjourned at 9:21 p.m.

**Date Approved: April 14, 2008**

  
Jeanette R. Marchiafava, City Clerk

  
Joe Lockwood, Mayor