

**CITY OF ROCK ISLAND
CITY COUNCIL MEETING**

**September 2, 2011
MINUTES**

Rock Island City Council met in regular session at 6:00 p.m. in Council Chambers of Rock Island City Hall. Present were Mayor Dennis E. Pauley presiding, and Aldermen Terry M.A. Brooks I, David Conroy, P. J. Foley, Stephen L. Tollenaer, Jason W. Jones, Joy Murphy and Charles O. Austin III. Also present was City Manager John Phillips.

Introductory Proceedings

Mayor Pauley called the meeting to order and the City Clerk called the Roll.

Agenda Item #3

Report from the Mayor regarding the appointment of the new City Manager.

It was moved by Alderman Conroy and seconded by Alderman Jones to approve the appointment as recommended and authorize the Mayor to execute the contract documents.

Discussion followed with Alderman Austin stating that he noticed that the employment agreement would commence no later than October 14, 2011 and the current city manager leaves September 30, 2011. Alderman Austin inquired as to what plans are in place for that two week gap.

Mayor Pauley advised that he has already discussed this topic with Public Works Director Bob Hawes and Mr. Hawes has agreed to fill in as interim city manager.

City Manager Phillips advised that Council will have to take action on this matter, which will be on the September 12, 2011 Agenda.

Mayor Pauley stated that Mr. Thomas will not assume this position until October 24, 2011. However, he will be here on October 14, 2011 and will take 10 days to get settled. Mayor Pauley reiterated that Mr. Hawes will fill in until that time.

After discussion, the motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

Agenda Item #4

Recess

A motion was made by Alderman Conroy and seconded by Alderman Foley to recess to Monday, September 12, 2011 at 5:00 p.m. The motion carried by the following Aye and No vote: those voting Aye being Alderman Brooks, Alderman Conroy, Alderman Foley, Alderman Tollenaer, Alderman Jones, Alderwoman Murphy and Alderman Austin; those voting No, none.

The meeting was recessed at 6:03 p.m.

Aleisha L. Patchin, City Clerk