MINUTES SPECIAL MEETING October 26, 2023 501 MAIN STREET 5:30 P.M.

The City Council of the City of Keokuk met in special session on October 26, 2023, at 501 Main Street. Mayor Kathie Mahoney called the meeting to order at 5:30 p.m. There were eight council members present, one absent. Carissa Crenshaw, Tyler Walker, Shelley Oltmans, John Helenthal (via phone and exiting meeting at 6:30 p.m.) Steve Andrews, Dan Tillman, Roger Bryant, and Michael Greenwald were present. Roslyn Garcia was absent. Staff in attendance: City Clerk Celeste El Anfaoui, Public Works Director Brian Carroll, Chief of Police Zeth Baum, Fire Chief Gabe Rose, and Code Enforcement/Housing Casey Barnes.

Motion made by Oltmans, second by Walker to approve the following proposed **RESOLUTION NO. 328-2023:** "A RESOLUTION GUARANTEEING A LINE OF CREDIT FOR KEOKUK ECONOMIC DEVELOPMENT CORPORATION." After discussion a roll call was requested.

Roll Call Vote: AYES – Oltmans, Helenthal, Andrews, Tillman, Bryant, and Greenwald. NAYS – Walker. ABSTAIN – Crenshaw. ABSENT – Garcia. Motion carried 6-1.

Motion made by Crenshaw, second by Oltmans to consider hiring Hinson Consulting, LLC for Interim City Administrator and City Administrator search proposal.

Dorothy Cackley commented on budget and her thoughts on a City Administrator position. Oltmans phoned Mark with Hinson Consulting, LLC to give overview of services and proposal.

Motion made by Greenwald, second by Crenshaw to amend original motion to hire for a permanent search of administrator. (8) AYES, (0) NAYS. Motion carried to amend.

Motion by Crenshaw, second by Oltmans to accept proposal as amended. (8) AYES, (0) NAYS. Motion carried.

Motion made by Oltmans, second by Crenshaw to hire Hinson Consulting, LLC for interim. Roll call requested.

Roll Call Vote: AYES – Oltmans, Andrews, and Bryant. NAYS – Crenshaw, Walker, Tillman, and Greenwald. ABSENT – Garcia & Helenthal. 3-4 Motion failed.

Meeting adjourned at 6.49 p.m.

	K. A. Mahoney, Mayor	
Attest:		
Celeste El Anfaoui, City Clerk		