MINUTES

KEY COLONY BEACH CITY COMMISSION SPECIAL MEETING Thursday April 7, 2016, 2:00 p.m. City Hall Conference Room

1. <u>Call to Order and Roll Call:</u> The Special Meeting of the Key Colony Beach City Commission was called to order by Mayor Ellis at 2:00 p.m.

Present: Mayor Jerry Ellis, Vice-Mayor Ron Sutton by telephone, Secretary Treasurer Jim Pettorini, Commissioner April Tracy and Commissioner John DeNeale. Also Present: Public: 1

2. <u>Approval to Hire Utility Clerk</u> Mayor Ellis explained that Vice Mayor Sutton had a previously scheduled Dr.'s appointment. With the Commission's approval, Vice Mayor Sutton will vote by telephone.

Mayor Ellis detailed Blanca Kulig's qualifications for the Utility Clerk position. Blanca is available to begin this Monday. There was discussion among the Commissioners concerning the position requirements and responsibilities.

MOTION: Motion made by Commissioner DeNeale seconded by Commissioner Tracy to hire Blanca Kulig as Utility Clerk at \$20.20 per hour.

ON THE MOTION: Roll call vote. Unanimous approval.

Meeting adjourned at 2:30 p.m.

taken An aluly

Respectfully submitted,

Kathryn L. McCullough

City Clerk

Note: These minutes are unofficial and have not been formally approved by the Commission. The approval will be at the next scheduled Commission meeting.