

DRAFT

**City of Coffman Cove
Special City Council Meeting
Thursday, May 6, 2010 @ 2:00 p.m.
@ Harborview Hall**

Call to Order: Misty Fitzpatrick called the meeting to order at 2:05p.m.

Roll Call: Carolyn Duncan, P; Gary Wilburn, P; Sara Yockey, P; Misty Fitzpatrick, P; Elaine Price, P; Bill Fitzpatrick, P; Mariana Carter, E.

Pledge of Allegiance

Public Comment

Approval of Agenda – Gary Wilburn motion to approve the agenda. Misty Fitzpatrick second AIF

Persons to Be Heard

Consent Agenda:

Resolutions & Ordinances

- 1. Resolution 10-22 participation in 2010 Loss Control Incentive Program**
Gary Wilburn motion to approve Resolution 10-22. Elaine Price second AIF
- 2. Resolution 10-23 – Scenic Byways -** this is approving participation in the Scenic Byways Program
Elaine Price motion to pass Resolution 10-23 Scenic Byways. Misty Fitzpatrick Second AIF
- 3. Resolution 10-24 – Forest Service Road Agreement -** this is an agreement with Ken Vaughn that the city will take over maintenance of the Forest Service Road within the city limits and in return the Forest Service will put 750 yds. of rock on the road between the end of the pavement in front of Ruth Lux's place and the old dump. Then the city will take over maintenance of the road. The next phase of the plan is the State will take over the road from the Dog Creek bridge to upper Coffman and the city will own the road from Dog Creek bridge to our city limits on the Luck Lake Road.
Gary Wilburn motion to pass Resolution 10-24 Forest Service Road Agreement Sara Yockey second AIF

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Unfinished Business

1. Harbormaster position - Misty Fitzpatrick shared she would like to see the harbormaster position become a seasonal position. Every spring post the job, take applications, interview and hire. The job would run through the fall when the shrimpers are done. The season would most likely run May through mid-Nov. The person hired could be the same person every year, but they would be required to go through the process of applying and rehire each year. The wage discussed will be \$600 for the first month (30 days) then have an employee evaluation for possible raise of up to \$800 per month. Further discussion followed regarding harbormaster duties.

Misty Fitzpatrick motion to pay Harbormaster \$600 per month for 6 months, for the 6 months a year discussed, mid-May to mid-November with an employee evaluation after 30 days to discuss a higher pay scale. Sara Yockey second

ROLL CALL VOTE: Carolyn Duncan, Yes; Elaine Price, Yes; Bill Fitzpatrick, Yes; Sara Yockey, Yes; Gary Wilburn, Yes; Misty Fitzpatrick, Yes.

Misty Fitzpatrick would like to have Elaine Price and Sara Yockey join her in interviewing Sarah Butler at 1pm tomorrow (5-7-10). Sara Yockey will be going to town so the city clerk will sit in for her.

Public / Council Comment

Adjourn: Sara Yockey motion to adjourn 2:30 p.m. Misty Fitzpatrick second. AIF

Passed and Approved on: May 21, 2010

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk