
**PROCEEDINGS OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF PEKIN, ILLINOIS,
PEKIN CITY HALL COUNCIL CHAMBERS
111 SOUTH CAPITOL STREET
PEKIN, ILLINOIS 61554**

ON TUESDAY, NOVEMBER 1, 2016 AT 5:00 O'CLOCK P.M.

JOHN MCCABE, MAYOR PRESIDING

**PRESENT: COUNCIL MEMBERS, GOLDEN, DUNN, ORRICK, RITCHASON, LUFT ABEL, AND
MCCABE**

ABSENT: NONE

On October 28, 2016 Council received notice of a special meeting of November 1, 2016 for the purpose of New Business item City Manager Employment Agreement.

Roll was called. All Council Members were physically present. A quorum was declared.

AGENDA

Motion by Council Member Dunn, seconded by Council Member Orrick that the agenda be approved as presented. On roll call vote, all present voted Aye.

PUBLIC INPUT

None

NEW BUSINESS

Motion by Council Member Dunn, seconded by Council Member Luft that the **EMPLOYMENT AGREEMENT between Anthony J. Carson, Jr. and the City of Pekin as its City Manager effective as of November 28, 2016 through November 27, 2019 be approved.** Mayor McCabe provided an executed Employment Agreement to the members and stated the standard document mirrored provisions contained in previous City Manager contracts. The provisions negotiated through Dr. Karl Nollenberger were in accordance with the hiring of GovHR by the Council on June 13, 2016 for recruitment, evaluations, recommendations and selection process of a manager. Mayor McCabe advised the Council that in his opinion the contract contained what the members were looking for in terms. Council Member Orrick requested the opinion of Corporation Counsel Burt Dancey that the agreement totally protected the City. Attorney Dancey responded that in his review the negotiated provisions did very much so protect the City.

The Mayor asked City Clerk Sue McMillan to call the roll and upon doing so all present vote Aye. Motion carried unanimously.

ANY OTHER BUSINESS TO COME BEFORE THE COUNCIL

Mayor McCabe announced he would speak with the Press present at the meeting directly following the adjournment with all questions of the Employment Agreement and Press Release.

No further business to come before the Council motion by Council Member Orrick, seconded by Council Member Ritchason to adjourn. Motion carried viva voce. Mayor McCabe adjourned the meeting.

COUNCIL ADJOURNED AT 5:05 P.M.

Sue E. McMillan
City Clerk