



## **BATAVIA CITY COUNCIL SPECIAL BUSINESS MEETING**

**City Hall - Council Board Room  
One Batavia City Centre  
Monday, August 13, 2018  
(following Conference Meeting)**

### **AGENDA**

- I. Call to Order
- II. New Business
  - #71-2018 **A RESOLUTION TO APPOINT A CITY MANAGER**
- III. Adjournment

**#71-2018**  
**A RESOLUTION TO APPOINT A CITY MANAGER**

**Motion of Councilperson**

**WHEREAS**, the prior City Manager resigned effective January 28, 2018 and the City Council appointed a search committee which has recommended a candidate; and

**WHEREAS**, City Council has had an opportunity to interview this candidate and a written agreement has been negotiated which is satisfactory to both City Council and the candidate;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Batavia that \_\_\_\_\_ is hereby appointed the City Manager of the City of Batavia pursuant to Section 5.1 of the City Charter effective October 15, 2018; and

**BE IT FURTHER RESOLVED**, that the City Council does hereby approve the terms and conditions of written Agreement for the employment of \_\_\_\_\_, and does hereby authorize the City Council President to execute this document on behalf of City Council.

**Seconded by Councilperson**  
**and on roll call**