

The Montpelier City Council will be meeting on Tuesday, February 14, 2012, at 6:00 P.M. in the Police Department's Community Room to conduct the City Manager's Annual Review.

On Tuesday evening, February 14, 2012, the city council met in the Police Department's Community Room.

Present: Mayor Hooper; Council Members Sherman, Weiss, Golonka, Hooper, Jarvis and Timpone; also City Manager Fraser.

Mayor Hooper called the meeting to order at 6:20 P.M.

Conduct City Manager's Annual Review.

Possible Executive Session in accordance with Title I, §313, Executive Sessions, (3) "*The appointment or employment or evaluation of a public officer or employee; ...*"

Motion was made by Council Member Weiss, seconded by Council Member Sherman to go into executive session at 6:21 P.M., in accordance with Title I, Sec 313, Executive Session, (3) "The appointment or employment or evaluation of a public officer or employee.... The vote was 6-0, motion carried unanimously.

Present: Mayor Hooper; Council Members Timpone, Jarvis, Golonka, Weiss, Sherman and Hooper; also City Manager Fraser.

On motion duly made and seconded by Council Members Sherman and Weiss, the council came out of executive session at 8:25 P.M., in accordance with Title I, Sec. 313, Executive Sessions (3).... Motion carried unanimously.

By unanimous consent the Council added an executive session to discuss the National Life mediation.

Motion was made by Council Member Weiss, seconded by Council Member Hooper to go into executive session at 8:27 P.M, in accordance with Title I, VSA, Section 313, Executive Sessions, (a) (1) to discuss the National Life mediation, where premature general public knowledge would clearly place the state, municipality or other public body, or person involved at a substantial disadvantage. Motion carried.

Council Member Jarvis recused herself and left the meeting.

Present: Mayor Hooper; Council Member Golonka, Hooper, Weiss, Timpone and Sherman; also City Manager Fraser

Motion was made by Council Member Hooper, seconded by Council Member Weiss to come out of executive session at 8:44 P.M., in accordance with Title I, Section 313, Executive Session (a)(1) discussion of National Life mediation...

Motion carried unanimously.

Adjournment.

After motion was duly made by Council Member Weiss, seconded by Council Member Hooper, the council meeting adjourned at 8:45 P.M.

Notes provided by City Manager Fraser.

Attest _____
Charlotte L. Hoyt, City Clerk