

CITY OF ETOWAH, TENNESSEE
COMMISSION MEETING

Record of Minutes of Special Called Meeting Date July 01, 2016 Sheet No. 1 of 1

A special called meeting was held on Friday, July 01, 2016 at 4:30 p.m. in the City of Etowah Council Chambers at 723 Ohio Avenue, Etowah, Tennessee to appoint an interim city manager until a new city manager can be recruited and hired. All commissioners were present. Also present was Finance Director Rebecca Penney, and recording secretary Eva Valentine.

Mayor Burke Garwood called the meeting to order at 4:30 p.m. and introduced Mike Tallent from the Rural Vale community, as a candidate for the interim city manager position. Mr. Tallent is a retiree from MTAS and is willing to come out of retirement for a maximum of 120 days per his retirement restrictions to assist the City of Etowah during the recruiting process of a new city manager.

Mr. Tallent accepted the terms of employment including access to a city vehicle and gas card for his commute to and from work as well as any other city business required during his tenure. The salary agreed upon was \$5,250.00 per month and his first day to report will be July 11, 2016.

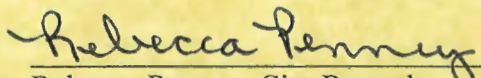
Mr. Tallent offered to conduct a comprehensive review of each department if time allowed and the Commission agreed it would be very beneficial to have. He also stated that at any time the Commission felt the need to end this agreement to just inform him.

Vice-Mayor James made a motion to appoint Mr. Tallent as interim city manager and Mayor Garwood seconded the motion and motion carried with a unanimous vote.

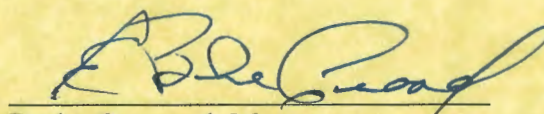
OLD BUSINESS

ADJOURNMENT

A motion was made by Mayor Burke Garwood to adjourn the meeting, and Vice-Mayor James seconded the motion and motion passed unanimously by a commission vote.

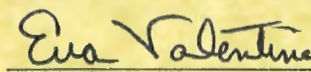


Rebecca Penney, City Recorder



Burke Garwood, Mayor

Respectfully submitted by:



Eva Valentine, Recording Secretary