

The Fruitland City Council convened for a Special Meeting at City Hall on Monday, May 16, 2011 at 6:30 p.m. with the following members present:

President Richard Lee Outen, Jr., Treasurer Darlene Kerr, Councilor Gloria J. Ortiz, Councilor Raymond D. Carey, and Councilor Edwin A. Cowell

Also present were:

City Manager Rick D. Konrad, Assistant City Manager / City Clerk Diane C. Nelson, and Chief of Police Michael J. Phillips

There were no other guests in the meeting.

President Outen called the meeting to order at 6:34 p.m. and then **on motion made by Councilor Carey which was seconded by Councilor Ortiz and approved by a unanimous vote in favor, Council moved to go into closed session to discuss personnel matters.**

On motion made by Councilor Ortiz which was seconded by Councilor Cowell and approved by a unanimous vote in favor, Council reconvened in open session at 8:15p.m. where it was reported that the Council, City Manager, Assistant City Manager/City Clerk, and Chief Phillips had discussed salary adjustments and education bonuses. It was further reported that Council had removed salary adjustments from the proposed Fiscal Year 2011-2012 Budget and plan to revisit education bonuses at a later time; immediately thereafter **on motion made by Treasurer Kerr which was seconded by Councilor Ortiz and approved by a unanimous vote in favor, the meeting adjourned at 8:17 p.m.**

Diane C. Nelson, CMC

Diane C. Nelson, Asst. City Mgr. /City Clerk

Approved, January 10, 2012 dcn