

**MINUTES
MONTAGUE CITY COUNCIL
CLOSED SESSION MEETING – 4:00PM
SPECIAL MEETING - 4:30PM
FEBRUARY 22, 2012**

CALL TO ORDER 4:00PM
ROLL CALL Hammond, Keller, Benson, Robustellini and Singleton
OTHERS Tyhurst, Kincade, Sprague and Bray
PLEDGE ALLIGENCE

PUBLIC COMMENTS: None

CLOSED SESSION: 4:03PM

1. Discussion/possible action pertaining to salary range for Maintenance Worker II position.

REPORT FROM CLOSED SESSION:

Hammond reported that the salary range pertaining to Maintenance Worker II was discussed in closed session and the Council agreed with the recommendation.

SPECIAL MEETING AGENDA: 4:30PM

1. Discussion/possible action to approve staff's recommendation for Maintenance Worker II.
Keller made the motion to hire Roy Hathaway for the Maintenance Worker II position.
Singleton seconded the motion. Ayes: all.
2. Discussion/possible action to consider whether to borrow money in excess of funding already available through existing grants and loans, for the construction of the water treatment plant.
NO ACTION.

Motion to adjourn made by Robustellini and seconded by Keller. Ayes: all.

ADJOURN: 5:30PM

ATTEST:

CITY OF MONTAGUE:

Janie Sprague, City Clerk

John Hammond, Mayor