

APPROVED MINUTES of the Special Meeting of the City Council of the City of Rye held in City Hall on December 20, 2007 at 7:40 A.M.

PRESENT:

STEVEN OTIS, Mayor
ANDREW C. BALL
MACK CUNNINGHAM
MATTHEY FAHEY
DUNCAN HENNES (by phone)
GEORGE S. PRATT
HOWARD G. SEITZ
Councilmen

ABSENT: None

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited the Council to join in the Pledge of Allegiance.

2. Roll Call

Mayor Otis called the roll; a quorum was present to conduct official city business.

The Council convened at 7:35 A.M. Councilman Seitz made a motion, seconded by Councilman Fahey and unanimously carried to adjourn to Executive Session to discuss a personnel matter at 7:40 A.M. Councilman Fahey made a motion, seconded by Councilman Seitz to return to the regular meeting at 7:52 A.M.

3. Resolution Concerning Compensation of City Manager

Councilman Seitz made a motion, seconded by Councilman Fahey to adopt the following resolution:

RESOLVED, that the compensation for the City Manager shall be increased by \$8,000 as of January 1, 2007 and by \$9,000 as of January 1, 2008.

ROLL CALL:

AYES: Mayor Otis, Councilmen Ball, Fahey, Hennes (by phone vote) and Seitz
NAYS: Councilmen Cunningham and Pratt
ABSENT: None

4. Adjournment

There being no further business to discuss, Councilman Fahey made a motion, seconded by Councilman Seitz and unanimously carried, to adjourn the meeting at 7:53 A.M.

Respectfully submitted,

Susan A. Morison
City Clerk