

**SPECIAL MEETING
BOARD OF COMMISSIONERS
TOWN OF REDINGTON SHORES
WEDNESDAY, JUNE 22, 2023 – 5:30 P.M.
MINUTES**

Call to Order: 5:35 P.M. Pledge of Allegiance

Attendance:

In person, Mayor Commissioner Henderson, Vice Mayor Commissioner Hendrickson, Commissioner Blackburn, Commissioner Herig, Commissioner Licata
By phone: Attorney Eschenfelder
Quorum present.

APPEARANCES AND PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

1. Selection of Town Administrator- Commission commended and thanked the finalists, Howard Brown Jr and Michael McGlothlin. Commission discussed the steps they would take for choosing the new Town Administrator. Consensus was to have each Commissioner write their first and second choice on paper and submit it to the Town Clerk to calculate and report. Each Commissioner submitted their paper, and the Clerk gave the report. Michael McGlothlin was the first choice in a 4 to 1 consensus. Commissioner Herig motioned to select Michael McGlothlin as the new Town Administrator and to have the Town Attorney begin negotiations. Commissioner Blackburn, 2nd. Commission discussed. Commission asked Attorney Eschenfelder for direction on bringing on the new Administrator and options for having the current Administrator be available to the staff during the transition. Vice Mayor Hendrickson asked the staff present in the meeting, Deputy Clerk Jolie Patterson and Town Clerk Tracy Campbell, if they felt as though they would be able to handle day to day operations in the office without an Administrator present for a period of time being possibly 6-8 weeks. Staff responded, yes. Commission asked Attorney Eschenfelder to discuss contracting options with Administrator Shoobridge. Vice Mayor Hendrickson gave positive feedback of her research on Michael McGlothlin. She discussed his years of experience, job skills, desire to settle in.

Public comment: Loretta Fricks - 235 176th Ave E

Michael McGlothlin

Vote taken: All yay.

Action Item: Negotiate contract with Michael McGlothlin

Person Responsible: Attorney Eschenfelder

Action Item: Discuss consultant options with Administrator Shoobridge

Person Responsible: Attorney Eschenfelder

MISCELLANEOUS

Budget Workshop – Wednesday, June 28, 2023- 6:00 p.m.

Workshop Meeting- Wednesday, June 28, 2023- 6:00 p.m.-Immediately following Budget Workshop

Regular Meeting- Wednesday, July 12, 2023- 6:00 p.m.

Workshop Meeting – Wednesday, July 26, 2023 -6:00 p.m.

PUBLIC COMMENTS (Items not previously discussed on this Agenda)

None

ADJOURNMENT 5:55 PM

Respectfully submitted,

Tracy Campbell

Tracy Campbell
Town Clerk