

**CITY OF ROOSEVELT PARK
SPECIAL CITY COUNCIL
MEETING MINUTES**

January 9, 2012

Mayor Lumley called the meeting to order at 5:30 p.m.

2012-011 **ROLL CALL**

Present: Mayor Susan Lumley, Mayor Pro Tem Amber Cahill, Council Members Rod Buikema, Bob Grevious, Thomas Hasper, Allan Lowe, and Robert Young.

Absent: None

Staff Present: City Manager Anthony Chandler and City Treasurer/Clerk Tammera Harmsen

2012-012 **APPOINTMENT-INTERIM POLICE CHIEF (PART TIME)**

The Personnel and Finance Committee met on January 5, 2012 at 9:00 am to review names of potential candidates to fill the interim position. Two people from the list were contacted and interviewed for the position. Both candidates were more than qualified for the position. The Personnel and Finance Committee presented the candidate Christine Burnham to Council for appointment to the part time Police Chief position.

Council Member Hasper moved to appoint Christine Burnham to the position of interim Police Chief. The motion was supported by Council Member Buikema. Roll Call Vote: 6 Ayes, 1 Nay (Grevious), 0 Absent

2012-013 **ADJOURNMENT**

Council Member Lowe moved to adjourn the meeting at 5:36 p.m. The motion was supported by Mayor Pro Tem Cahill and carried unanimously.

Tammera Harmsen, City Treasurer/Clerk