

**MINUTES OF THE  
CITY ATTORNEY EVALUATION COMMITTEE MEETING**

May 7, 2014

The regular meeting of the City Attorney Evaluation Committee convened at 9:00 a.m. on May 7, 2014 in the Office of the Mayor of the Municipal Building.

Present: City Attorney Evaluation Committee  
Trina Baughn, Chair  
David N. Mosby  
Thomas L. Beehan

Also Present: Diana R. Stanley, City Clerk  
Kenneth R. Krushenski, City Attorney

**REVIEW OF RELATED MATERIALS**

- FY 2013 City Attorney Evaluation Forms
- Original Employment Agreement, 2001
- Most Recent Amendment to the City Attorney Agreement, 2013

The above information was presented in the agenda packet for informational purposes. No action was taken by the committee regarding these items.

**DISCUSSION AND DETERMINATION OF FY 2014 EVALUATION PROCESS AND SCHEDULE**

Before discussions began, the City Attorney noted that he was not seeking a contract extension as part of this fiscal year's evaluation process. Additionally, he was requesting a raise similar to what would be received by all city employees for FY2014.

During discussions of the City Attorney's annual report provided to City Council of work product and achievements, the Committee requested that the City Attorney provide a consolidation of said report with a focus on noticeable highlights of achievements for FY2014 as an alternative to what was typically distributed to Council.

The following schedule was discussed and finalized by members of the committee and city staff:

City Attorney Report to Council	No later than Monday, June 9, 2014
Distribution of FY2014 City Attorney Evaluation Forms	No later than Monday June 9, 2014
Completed Evaluation Form Deadline	Friday, June 20, 2014
City Attorney Evaluation Committee Meeting (Review Evaluation Results and Provide Recommendation)	Friday, June 27, 2014 at 9:00 a.m.
Committee Recommendation to City Council	Monday, July 12, 2014

Committee Member Mosby moved, seconded by Committee Member Beehan to approve the process and schedule. The motion carried by unanimous voice vote with those present voting "Aye."

**ADJOURNMENT**

The meeting adjourned at 9:20 a.m.

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(signature on file)  
Diana R. Stanley, City Clerk  
Secretary for City Attorney Evaluation Committee

APPROVED BY THE CITY ATTORNEY EVALUATION COMMITTEE  
August 11, 2014

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(signature on file)  
Trina Baughn, Chair  
City Attorney Evaluation Committee, 2014