MEMORANDUM

Bloomington Common Council-Administration Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana May 22, 2020

Per the Governor's Executive Orders 20-04, 20-08, and 20-09, this meeting was conducted electronically.

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Administration Committee

Meeting called to order: 1:03pm

Councilmembers present: Sue Sgambelluri, Jim Sims, Stephen Volan

Councilmembers absent: Dave Rollo

City staff and officials present: City Clerk Nicole Bolden, Chief Deputy Clerk Sofia

McDowell, Dan Sherman

Topics Discussed:

1. Consideration of the hiring process for the replacement of Dan Sherman, Council Attorney/Administrator.

MOTION: It was moved and seconded to make a recommendation to the

Common Council to appoint Stephen Lucas to the position of the Council Attorney/Administrator starting August 1, 2020, pending

confirmation of interest and salary discussion.

ACTION: The motion was approved via a voice vote of Ayes: 3, Nays: 0, Abstain:

0.

2. Committee Schedule

Meeting ended: 1:40pm

Memorandum prepared by: Sofia McDowell, Chief Deputy Clerk City of Bloomington