

**MINUTES-SPECIAL MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY FEBRUARY 20, 2017**

The Goddard City Council met in a Special Session at Goddard City Hall on Monday, February 20, 2017. Mayor Gregory called the meeting to order at 7:06 p.m. Council members present were Larry Zimmerman, Enrique Ramirez, Chris Hahn and Todd Wentz. Council member Joe Torske was absent.

Also present were Brian Silcott, City Administrator; Lorie DeVaney, Assistant City Clerk; and Art Davis Senior vice President of **Springstead Waters**. Ron Holifield CEO of **Strategic Government Resources** joined the special meeting via phone at 8:00 p.m.

REVIEW & DISCUSSION ON EXECUTIVE SEARCH SERVICES PROPOSALS

Art Davis, Senior Vice President of **Springstead Waters**, which is located in Kansas City, presented a brief overview of the recruitment process his firm will follow for the executive recruitment of candidates to fill the open position of Goddard Chief of Police. **Springstead Waters** proposal includes a professional service fee of \$19,500.00 with a maximum reimbursable amount of \$5,000, for a total of \$24,500. If requested, an additional survey can be added at an additional cost of \$1,650.00.

Ron Holifield, CEO of **Strategic Government Resources** located in Keller, Texas joined the meeting by phone at 8:00 p.m. Mr. Holifield also reviewed his firms recruitment processes for the open position of Goddard Chief of Police. **Strategic Government Resources** proposal calls for a professional service fee of \$18,500 with a maximum reimbursable amount of \$8,500 for a total of \$27,000. The option of a ½ day onsite team building workshop is available at an additional cost of \$4,000.

Both firms offer a 24 month guarantee against termination or resignation for any reason.

ADJOURNMENT

The February 20, 2017 Special Meeting adjourned at 8:46 p.m.

Lorie DeVaney, City Clerk