

Huntsville, Alabama

308 Fountain Circle Huntsville, AL 35801

Cover Memo

Meeting Type: City Council Regular Meeting Me	eting Date: 1/12/2023	File ID: TMP-2385
Department: Planning		
Subject:	Type of Action:	Approval/Action
Resolution authorizing the Mayor to enter into a Spand Kimberly Gosa.	pecial Employee Agreement l	between the City of Huntsville
Resolution No.		
Does this item need to be published? No		
If yes, please list preferred date(s) of publication:	N/A	
Finance Information:		
Account Number: TBD		
City Cost Amount: \$14,592.00		
Total Cost: \$ 14,592.00		
Special Circumstances:		
Grant Funded: N/A		
Grant Title - CFDA or granting Agency:		
Resolution #: N/A		
<u>Location:</u> (list below)		
Address: N/A	D. D. District A. E. District	45 🗖
District: District 1 □ District 2 □ District 3	District 4 🗀 Distric	и 3 🗀
Additional Comments:		

Meeting Type: City Council Regular Meeting Meeting Date: 1/12/2023 **File ID:** TMP-2385

RESOLUTION NO. 23	
--------------------------	--

BE IT RESOLVED by the City Council of Huntsville, Alabama, that the Mayor be, and is hereby authorized to enter into an agreement with Kimberly Gosa, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Special Employee Agreement Between The City Of Huntsville And Kimberly Gosa" consisting of two(2) pages, and the date of January 12, 2023, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the $\underline{12^{th}}$ day of $\underline{January}$, 2023			
President of the City Council of the City of Huntsville, Alabama			
APPROVED this the 12 th day of January, 2023			
ATTROVED uns uic 12 day of January, 2023			
Mayor of the City of Huntsville, Alabama			

STATE OF ALABAMA)
COUNTY OF MADISON)

AND KIMBERLY GOSA

THIS AGREEMENT is made and entered into on the <u>12th</u> day of <u>January</u> 2023, by and between Kimberly Gosa, an individual, ("Gosa") and the City of Huntsville, Alabama, a municipal corporation in the State of Alabama ("City"),

WITNESSETH:

In consideration of the mutual promises and covenants herein contained, the parties do hereby agree as follows, to wit:

- 1. Gosa shall be employed by the City of Huntsville as "Special Employee" in the Planning Department and shall be classified as a "Special Employee" under the City's Personnel Policies and Procedures Manual.
- 2. The term of this contract shall be for a period of one (1) year commencing on January 16, 2023.
- 3. This contract may be terminated by either party upon thirty (30) days written notice being provided to the other party.
- 4. During the term of this contract, Gosa shall perform the duties and responsibilities of a Special Employee described as follows; Work involves performing professional accounting or fiscal planning, ensure compliance with administrative policies and procedures, prepare resolutions, ordinances, contracts, grant proposals, and transcribe oral and recorded dictation involving various commissions and committees. Work is performed with considerable professional independence according to professional standards, City ordinances and regulations, state law, and federal law and regulations. Work shall be under the direct supervision of the Manager of Planning Services.
- 5. In consideration of the services rendered hereunder, City shall pay to Gosa at the rate of \$38.00 per hour, not to exceed 8 hours per week, with the total sum Not to Exceed \$14,592.00 per year which shall be paid bi-weekly in accordance with City's regular, payroll processing system. During the term of this agreement, Gosa shall not receive any cost- of-living adjustment approved by the City Council for all

PRESIDENT OR PRESIDENT PRO TEM OF THE CITY COUNCIL OF HUNTSVILLE, ALABAMA other employees of the City. In addition, Gosa shall not receive any benefits available to any employee of the City except those benefits she receives as a result of being retired from regular employment with the City.

Gosa shall have no authorization to incur any debt or obligation on behalf of the City. Gosa shall not receive any benefits available to any employee of the City except those benefits she receives as a result of being retired from regular employment with the City. Gosa shall have no authorization to incur any debt or obligation on behalf of the City.

- 6. Gosa acknowledges that confidential information in the way of financial practices, internal activities and operations, may be made available to her in connection with her work pursuant to this agreement. Gosa agrees not to disclose the confidential information to any third party at any time following execution of this agreement. This clause shall survive the termination of this agreement.
- 7. Except as specified herein, Gosa shall be subject to all policies applicable to part-time employees.
- 8. This agreement constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the <u>12th</u> day of January, 2023.

Kimberly Gosa, an Individual

CITY OF HUNTSVILLE, ALABAMA a Municipal Corporation

BY: _		
	Tommy Battle	
ITS:	Mayor	

ATT	EST:	
BY:		
	Kenneth Benion	