MEMORANDUM

To: Mayor and City Council

From: William F. Riley, Asst City Attorney

Date: November 29, 2021

Subject: Resolution: Authorize An Amendment to the City Manager's Employment Contract

ITEM DESCRIPTION

This resolution will authorize the sixth amendment to the City Manager's original contract which was executed in December of 2014. Any changes represented in this sixth amendment would take effect beginning January 1, 2022.

BACKGROUND

Mr. Linton, as City Manager, has shown outstanding leadership during an almost, daily changing landscape. As such and for duties performed, the Mayor and Council expressed its desire to take this action.

RECOMMENDED ACTION

Resolution and Sixth Amendment To Employment Agreement are attached for passage.

Pam Tallmadge City Council Post 1Jim Riticher City Council Post 2Tom Lambert City Council Post 3

Stacey Harris City Council Post 4 Joe Seconder City Council Post 5 John Heneghan City Council Post 6 Packet page:...

<u>A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY MANAGER'S</u> <u>EMPLOYMENT AGREEMENT</u>

- **WHEREAS**, George Eric Linton was appointed as City Manager and Chief Administrative Officer for the City of Dunwoody by Resolution 2014-12-38 on December 8, 2014; and
- **WHEREAS**, the City of Dunwoody entered into an initial Employment Agreement with George Eric Linton executed January 6, 2015 and is attached hereto as Exhibit A; and
- WHEREAS, the City of Dunwoody has amended said Employment Agreement previously as evidenced by attached Resolutions 2015-12-39, 2016-10-33, 2017-10-38, 2018-10-24 and 2019-11-33 attached hereto as Exhibits B, C, D, E and F; and
- **WHEREAS,** Eric Linton has performed his duties as City Manager fully and with outstanding leadership, and has been a valuable resource as the City continues its operations; and
- WHEREAS, the Mayor and City Council wish to amend City Manager George Eric Linton's employment agreement as evidenced by the Sixth Amendment attached hereto and incorporated herein by reference and said Amendment shall be effective upon adoption of this Resolution.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody that authority is hereby granted to the Mayor to amend the Employment Agreement for City Manager George Eric Linton in accordance with this Resolution.

SO RESOLVED, this **<u>29</u>th** day of **<u>November</u>**, 2021.

Approved:

Lynn Deutsch, Mayor

Attest:

Sharon Lowery, City Clerk (SEAL)

RESOLUTION 2021-XX-XX

SIXTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS AMENDMENT ("6th Amendment") is made and entered into this 29th day of November 2021, by and between the **City of Dunwoody, Georgia**, a municipal body politic and corporate, hereinafter designated "Employer," and George Eric Linton, hereinafter designated "Employee," the City Manager of the City of Dunwoody, Georgia.

WITNESSETH:

WHEREAS, Employer and Employee executed an Employment Agreement in January 6, 2015, for Employee's services as the City Manager of the City of Dunwoody, Georgia; and

WHEREAS, Section 2A of the Employment Agreement sets the salary of the Employee at TWO HUNDRED EIGHTEEN THOUSAND ONE HUNDRED FORTY-ONE DOLLARS AND 04/CENTS (\$218,141.04) effective as of October 1, 2021, and provides for increases of compensation on an annual basis; and

WHEREAS, Section 4B of the Employment Agreement details communications equipment; and

WHEREAS, Section 10 of the Employment Agreement details retirement; and

WHEREAS, pursuant to adopted Resolution 2021-XX-XX, the Mayor and City Council authorized the Mayor to amend said Employment Agreement as provided herein, upon adoption.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. Whereas the City Manager shall receive any cost-of-living adjustments, longevity pay, market adjustments, performance pay, and other compensation given to employees generally.
- 2. The City Manager has the need to be in contact with the office during non-business hours. In recognition thereof the City Manager shall receive and be entitled to a cell phone through the City (currently FirstNet) or an allowance of \$100 per month, at the City Manager's discretion, to cover the operational cost of a smart phone. The phone may be used for business and personal usage.
- 3. "The City Manager shall participate in the Retirement program pursuant to the City's Retirement Plan(s) as other employees of the City; except the City shall contribute an additional seven percent (7%) to the City Manager's retirement plan and the City Manager shall be fully vested in the City's Retirement Plan(s) upon execution of this agreement and immediately eligible to participate. The Mayor and City Council hereby create additional retirement plan investment options for the City Manager as through the City's retirement broker and the investments are in sole discretion of the City Manager." The seven percent (7%) will be retroactive to the Scribner's error beginning in the 2019 agreement amendment.

- 4. All other provisions of the Employment Agreement referenced hereto, as well as any previously non-conflicting amendments to same, are hereby retained and continued in full force and effect as if restated in their entirety herein. This Sixth Amendment to Employment Agreement hereby rescinds any conflicting provisions of the Employment Agreement.
- 5. This Sixth Amendment to Employment Agreement shall be effective upon the signature of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative, on this ______, 20____.

CITY OF DUNWOODY, GEORGIA AS EMPLOYER

BY: Lynn Deutsch, Mayor

GEORGE ERIC LINTON AS EMPLOYEE

George Eric Linton, City Manager

ATTEST:

Sharon Lowery, City Clerk

APPROVED AS TO FORM:

City Attorney's Office

Packet page:...

EXHIBIT A

STATE OF GEORGIA CITY OF DUNWOODY

CITY MANAGER EMPLOYMENT AGREEMENT

THIS EMPLOYMENT AGREEMENT (hereinafter referred to as "Agreement"), is by and between the City of Dunwoody, Georgia, a subdivision of the State of Georgia (hereinafter referred to as "City"), and George Eric Linton (hereinafter referred to by name as Eric Linton or as "City Manager").

WITNESSETH:

WHEREAS, the City desires to employ Eric Linton as City Manager of the City of Dunwoody, Georgia, as provided for in the City Charter of the City of Dunwoody; and

WHEREAS, the City, through its City Council, desires to provide for certain benefits and compensation for the City Manager and to establish conditions of employment applicable to the City Manager; and

WHEREAS, Eric Linton desires to accept employment as City Manager of the City of Dunwoody under the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises as set forth in this Agreement, the parties agree as follows:

Section 1. Employment.

A. The City of Dunwoody hereby hires and appoints Eric Linton as its City Manager, under the terms established herein, to perform the duties and functions specified in the City's Charter and the City Code of Ordinances and to perform such other legally permissible and proper duties and functions as the City Council shall from time to time assign.

B. The City's employment of Eric Linton as City Manager shall be effective January 6, 2015. This Agreement shall remain in effect until terminated by the City or by the City Manager as provided herein. City Manager agrees to remain in the exclusive employee of the City of Dunwoody while employed by the City of Dunwoody except as may be otherwise provided for herein.

Section 2. Salary and Evaluation.

A. For the performance of services pursuant to this Agreement, the City agrees to pay the City Manager an annual base salary of ONE HUNDRED SEVENTY-ONE THOUSAND DOLLARS AND 00/CENTS (\$171,000.00) payable in installments at the same time as other City employees are paid.

B. The City may increase said base salary and/or other benefits of the City Manager in such amounts and to such an extent as the City Council may determine desirable on the basis of an annual performance evaluation of the City Manager. Such evaluation shall be in such form as the Council deems appropriate and shall be made between October 1st and December 31st of each year in which this Agreement is effective. Any annual increase of compensation as a result of the evaluation shall be in the City's sole discretion.

C. Nothing in this Section shall require the City to increase the base salary or other benefits of the City Manager. Furthermore, the City's failure to conduct any of the scheduled evaluations shall not constitute non-compliance with a material provision of this Agreement.

D. The City Manager shall receive any cost of living adjustments, longevity pay, market adjustments, performance pay, and other compensation given to employees generally.

Section 3. Duties and Obligations.

3.

A. The City Manager shall have the duties, responsibilities and powers of said office under the Charter and Ordinances of the City of Dunwoody and other proper duties and reasonable functions legally permissible that the City shall from time to time assign. The City Manager agrees to perform all duties and responsibilities faithfully, industriously, and to the best of his ability and in a professional and competent manner.

B. The City Manager shall remain in the exclusive employment of the City and shall devote all such time, attention, knowledge and skills necessary to faithfully perform his duties under this Agreement. The City Manager may, however, engage in educational and professional activities and other employment activities upon advanced receipt of approval by the City Council, provided that such activities shall not interfere with, nor are a conflict of interest with, his primary obligation to the City as its City Manager. The City Manager shall dedicate no less than an average of forty (40) hours per week in the performance of his duties hereunder.

C. In the event the City Manager shall serve on any appointed boards or elected boards of any professional organization, or serve on any committees related to his professional activities, in the event any monies are paid, or gifts received, by the City Manager related to such service, such money or property shall be paid over to or delivered to the City, unless otherwise provided by the City Council.

D. In the event the City Manager is temporarily unable to perform his duties, he shall designate an Acting City Manager in accordance with the City Charter and Ordinances.

Section 4. Automobile Allowance and Communications Equipment

A. The City Manager is required to be on call for twenty-four hour service. In recognition thereof the City Manager shall receive and be entitled to an Automobile Allowance in the amount of \$650.00 per month as reimbursement for

use of his personal vehicle to conduct City business. The City shall reimburse the City Manager at the IRS standard mileage rate for any business use of the vehicle beyond the greater Atlanta area. For purposes of this section, use of the car within the greater Atlanta area is defined as travel within a 75 mile radius of the Dunwoody City Hall.

- B. The City Manager has the need to be in contact with the office during nonbusiness hours. In recognition thereof the City Manager shall receive and be entitled to a cell phone allowance in the amount of \$100.00 per month to cover the operational cost of a smart phone.
- C. In order to gain maximum productivity, the City Manager shall be entitled to a Technology Budget established through the annual budget process for the purpose of purchasing a laptop, software, mobile hotspot devise, tablet computer, and smart phone device as well as other type of technology that would assist the City Manager with his daily duties.

Section 5. Professional Development, Dues and Subscriptions

The City agrees to pay the City Manager's professional dues for membership in the International City/County Management Association, and the Georgia Municipal Association and other professional organizations that the City Manager deems reasonably necessary in the performance of his duties.

The City agrees to pay reasonable and customary travel and subsistence expenses for the City Manager's travel to and attendance at necessary local government annual conferences as said costs are included in the Budget. The City may choose to pay for the City Manager's attendance at other seminars, conferences, and committee meetings as it deems appropriate and approved by Council action and part of the Budget. The City Manager shall have an allowance of \$7,500 per year for said Professional Development, Dues and Subscriptions.

Section 6. Community Involvement

4

÷.

The City recognizes the desirability of representation in and before local civic and other organizations, and encourages the City Manager to participate in these organizations to foster a continuing awareness of the City's activities as well as the community's attitudes and ideas.

Section 7. Vacation and Sick Leave

A. Upon execution of this Agreement and again annually on January 1st of each year, the City Manager shall receive twenty (20) days of vacation leave. The City Manager may accumulate vacation leave from year to year throughout his employment subject to the limitations (caps) as applicable to all other employees of the City and outlined in the Dunwoody Employee Handbook.

- B. Upon execution of this Agreement and again annually on January 1st of each year, the City Manager shall receive ten (10) day of sick leave. The City Manager may accumulate sick leave from year to year throughout his employment subject to the limitations (caps) applicable to all other employees of the City and outlined in the Dunwoody Employee Handbook.
- C. The City Manager shall be entitled to three (3) days of bereavement leave in the event of a death of a family member during the term of this Agreement. Such leave will be approved as applicable to all other employees of the City and outlined in the Dunwoody Employee Handbook.
- D. In the event the City Manager's employment is terminated, either voluntarily or involuntarily, the City Manager shall be compensated for all vacation time and all paid holidays accrued through the date of termination.

Section 8. Holidays

11

<u>.</u>...

The City Manager is entitled to the same paid holidays as the City employees.

Section 9. Health, Dental, Life and Disability Insurance

- A. The City agrees to provide and to pay all premiums for health, hospitalization, surgical, vision, dental, and comprehensive medical insurance for the City Manager and his/her dependents equal to that coverage which is provided to all other employees of the City. Such coverage will be effective pursuant to the City's employment policies.
- B. The City agrees to put into force and to make required premium payments for supplemental short term and long term disability coverage equal to that which is made available to all other employees of the City and outlined in the Dunwoody Employee Benefits Booklet.
- C. The City shall provide the City Manager with life insurance equal to that provided to other employees of the City. The City Manager shall name the beneficiary of the life insurance policy.

Section 10. Retirement.

The City Manager shall participate in the Retirement program pursuant to the City's Retirement Plan(s) as other employees of the City; except that the City Manager shall be fully vested in the City's Retirement Plan(s) upon execution of this agreement and immediately eligible to participate. The Mayor and City Council may, by majority vote, create additional retirement plan options for the City Manager as may be or become available and in the sole discretion of the City.

Section 11. Termination by the City and Severance Pay

#10..

A. The City Manager shall serve at the pleasure of the Mayor and City Council, and the City Council may terminate this Agreement and the City Manager's employment with the City at any time, for any reason or for no reason.

2.

٤.

Should a majority of the entire Council (four members) vote to terminate the Β. services of the City Manager "without cause," then within ten (10) business days following such vote, the Council shall cause the City Manager to be paid any accrued and unpaid salary and benefits earned (including vacation time and insurance, but excluding such items and allowances as are used in conducting City business such as, but not limited to, any remaining professional dues allowance) prior to the date of termination based on a forty (40) hour work week. Within forty-five (45) calendar days following the vote to terminate the City Manager's employment, the Council shall cause the City Manager to be paid a lump sum severance pay equal to nine (9) months during the first two years of employment and six (6) months for subsequent years of his base salary, along with any accrued vacation leave, as outlined in Section 7, Paragraph D of the Agreement, as full and complete payment and satisfaction of any claims of the City Manager of whatsoever nature arising out of this Agreement or otherwise. The City Manager shall be entitled to continue in the City Manager's participation in the City's group health, vision and dental plans in the same way and other employee would be, subject to COBRA rules and regulations. As consideration for such payment and benefits, the City Manager shall, prior to receipt thereof, execute and deliver to the City a general release of the City and its Council members and its officers, agents, and employees for all acts and actions (whether accrued or subsequently accruing) from the beginning of time until the date of release, said release to be prepared by the City Attorney.

C. In the event the City Manager is terminated for "just cause," the City shall have no obligation to pay the amounts outlined in Section 11, Paragraph B of this Agreement. For purposes of this Agreement, "just cause" is defined and limited for purposes of this Agreement to any of the following:

- 1. Misfeasance, malfeasance and/or nonfeasance in performance of the City Manager's duties and responsibilities.
- 2. Conviction or a plea of guilty or no contest to a misdemeanor or felony crime, whether or not adjudication is withheld.
- 3. Neglect of duty, including the inability or unwillingness to properly discharge the responsibilities of office.
- 4. Violation of any substantive City policy, rule, or regulation, which would subject any other City employee to termination.
- 5. The commission of any fraudulent act against the interest of the City.
- 6. The commission of any act which involves moral turpitude, or which causes the City disrepute.

- 7. Violation of the International City/County Management Association Code of Ethics.
- 8. Willful misuse, conversion or misappropriation by the City Manager without authority of public property or public funds entrusted to him.
- 9. Any other act of a similar nature of the same or greater seriousness.

Section 12. Termination by the City Manager

The City Manager may terminate this Agreement at any time by delivering to the City Council a written notice of termination not later than sixty (60) days prior to the effective date of the termination. If the City Manager terminates this Agreement, then the provisions of Section 11, Paragraph B above, shall not apply. If the City Manager voluntarily resigns pursuant to this Section, the City shall pay to the City Manager all accrued compensation due the City Manager up to the City Manager's final day of employment, including any unused vacation days. The City shall have no further financial obligation to City Manager pursuant to this Agreement.

Section 13. Disability

3.

If the City Manager becomes permanently disabled or is otherwise unable to perform his duties because of sickness, accident, injury, mental incapacity or health for a period of four consecutive weeks beyond any accrued leave, the City shall have the option to terminate this Agreement, subject to the severance pay provision outlined in Section 11, Paragraph B of this Agreement.

Section 14. Indemnification and Bonding

Α. To the extent allowed by Georgia law and beyond that required Federal, State or local law, the City shall defend, save harmless and indemnify the City Manager against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of the City Manager's duties as City Manager or resulting from the exercise of judgment or discretion in connection with the performance of program duties or responsibilities, unless the act or omission involved willful, wanton or criminal misconduct. The City shall indemnify the City Manager against any and all losses, damages, judgments, interest, settlements, fines, court costs and other reasonable costs and expenses of legal proceedings including attorney's fees, and any other liabilities by, imposed upon, or suffered by the City Manager in connection with or resulting from any claim, action, suit, or proceeding, actual or threatened, arising out of or in connection with the performance of his or her duties; provided, however, the City shall not defend, save harmless, indemnify, or pay settlement and/or judgment rendered upon any claim arising from intentional acts of acts of criminal negligence. The City may meet its obligations under the provision by the purchase of insurance or participation in a risk pool. Such purchases or participation shall fully satisfy the City's obligation under this provision.

A. Said indemnification shall extend beyond the termination of employment and the expiration of this Agreement to provide the City Manager protection for any such acts undertaken or committed in his capacity as City Manager, regardless of whether the notice of claim or filing of a lawsuit occurs during or following employment with the City.

Section 15. Bonding

, ·

<u>.</u>

The City shall bear the full cost of any fidelity or other bonds required of the City Manager under and law or ordinance.

Section 16. Code of Ethics

Inasmuch as the City Manager is an active full member of the International City/County Management Association (ICMA), the "Code of Ethics" promulgated by ICMA is incorporated herein, and by this reference made a part hereof. Said "Code of Ethics" shall furnish principles to govern the City Manager's conduct and actions as City Manager of the City.

Section 17. General Terms and Conditions

A. If any provision, or any portion thereof, contained in this Agreement is held by a court of competent jurisdiction to be unconstitutional, illegal, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

B. The waiver by either party of a breach of any provision of this Agreement by the other shall not operate or be construed as a waiver of any subsequent breach by that party.

C. This Agreement shall be binding upon and inure to the benefit of the heirs at law or personal representative of City Manager.

D. This Agreement contains the entire Agreement of the parties. It may not be changed verbally, but only by an Agreement in writing signed by the parties.

E. Georgia law shall govern this Agreement and any litigation that may arise from this Agreement, shall be filed and litigated in the State courts of DeKalb County, Georgia.

F. Upon City Manager's death, the City's obligations under this Agreement shall terminate except for:

1. Transfer of ownership of retirement funds, if any, to his designated beneficiaries;

2. Payment of accrued leave balances in accordance with this Agreement;

- 3. Payment of all outstanding hospitalization, medical and dental bills in accordance with City's insurance policies or plans; and
- 4. Payment of all life insurance benefits in accordance with the City's insurance policies or plans.

G. The parties acknowledge that each has shared equally in the drafting and preparation of this Agreement and, accordingly, no court construing this Agreement shall construe it more strictly against one party than the other and every covenant, term and provision of this Agreement shall be construed simply according to its fair meaning.

H. This Agreement may be executed in duplicate or counterparts, each of which shall be deemed an original and all of which together shall be deemed one and the same instrument. No term, condition or covenant of this Agreement shall be binding on either party until both parties have signed it.

I. The effective date of this Agreement shall be the last date it is executed by either of the parties to this Agreement.

Section 18: Notices

.

Notice pursuant to this Agreement shall be given by depositing in the custody of the United States Postal Service, postage prepaid, or hand delivered, addressed as follows:

IF TO THE CITY:

Mayor and Council City of Dunwoody, Georgia 41 Perimeter Center East, Suite 250 Dunwoody, Georgia 30346

IF TO CITY MANAGER:

Eric Linton 2860 Clary Hill Drive, N.E. Roswell, Georgia 30075

City and City Manager agree to give proper notice of any change in the addresses above in writing, which writing shall be affixed to this Agreement. Alternatively, notice required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or as the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Executed by the CITY this 6th day of January, 2015.

CITY OF DUNWOODY

By: Michael G. Davis, Mayor

ATTEST:

.

Dim nusor Sharon Lowery, City Clerk

Executed by the CITY MANAGER this _ 6 the day of _ January 2015.

<u>L</u> Signature <

G. Eric Linton

ATTEST:

Shavon Lawer

Affidavit Verifying Status for City Public Benefit Application

By executing this affidavit under oath, as an applicant for a(n) GMM public benefit], as referenced in O.C.G.A. § 50-36-1, from of government entity], the undersigned applicant verifies one of the follow ith respect to my application for a public benefit:

I am a United States citizen. 1)

3

- 2) _____ I am a legal permanent resident of the United States.
- 3) _____ I am a qualified alien or non-immigrant under the Federal Immigration and Nationality Act with an alien number issued by the Department of Homeland Security or other federal immigration agency.

My alien number issued by the Department of Homeland Security or other federal immigration agency is:_____.

The undersigned applicant also hereby verifies that he or she is 18 years of age or older and has provided at least one secure and verifiable document, as required by O.C.G.A. § 50-36-1(e)(1), with this affidavit.

The secure and verifiable document provided with this affidavit can best be classified as: State Driver's License

In making the above representation under oath, I understand that any person who knowingly and willfully makes a false, fictitious, or fraudulent statement or representation in an affidavit shall be guilty of a violation of O.C.G.A. § 16-10-20, and face criminal penalties as allowed by such criminal statute.

Executed in Durwoody (city), <u>Georgia</u> (state).

L Signature of Applicant

George Eric Linton Printed Name of Applicant

SUBSCRIBED AND SWORN BEFORE ME ON THIS THE 6 DAY OF January, 2015

NOTARY PUBLIC My Commission Expires:



Page 10 of 10

EXHIBIT B

RESOLUTION 2015-12-39

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT

- WHEREAS, The Mayor and City Council appointed George Eric Linton as City Manager and Chief Administrative Officer for the City of Dunwoody in December, 2014; and
- WHEREAS, Eric Linton has performed his duties as City Manager fully and admirably, and has been a valuable resource as the City continues its operations; and
- **WHEREAS,** Mayor and City Council wish to amend City Manager George Eric Linton's employment contract as attached hereto and incorporated herein by reference, effective January 1, 2016.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody that authority is hereby granted to the Mayor to amend the employment contract for City Manager Georgia Eric Linton in accordance with this Resolution.

SO RESOLVED, this 14th day of December, 2015.

Approved: Michael G. Davis, Mayor

Attest:

Sharon Lowery, Citý (Seal)

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

THIS AMENDMENT ("1ST Amendment") is made and entered into this 14th day of December, 2015, by and between the **City of Dunwoody, Georgia**, a municipal body politic and corporate, hereinafter designated "Employer," and George Eric Linton, hereinafter designated "Employee," the City Manager of the City of Dunwoody, Georgia.

WITNESSETH:

WHEREAS, Employer and Employee executed an Employment Agreement in December, 2014, for Employee's services as the City Manager of the City of Dunwoody, Georgia; and

WHEREAS, Section 2A of the Employment Agreement sets the salary of the Employee at \$171,000.00 and provides for increases of compensation on an annual basis; and

WHEREAS, pursuant to adopted Resolution 2015-12-39, adopted on December 14, 2015, the Mayor and City Council authorized the Mayor to amend said Employment Agreement as provided herein, effective January 1, 2016.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 4A of the Employment Agreement herein referenced is hereby amended in its entirety to read as follows:

"The City Manager is required to be on call for twenty-four hour service. In recognition thereof the City Manager shall receive and be entitled to an Automobile Allowance in the amount of \$650.00 per month as reimbursement for use of his personal vehicle to conduct City business. The City shall reimburse the City Manager at the IRS standard mileage rate for any business use of the vehicle beyond the greater Atlanta area. For purposes of this section, use of the car within the greater Atlanta area is defined as travel within a 50 mile radius of the Dunwoody City Hall."

- 2. Sections 7A and 7B of the Employment Agreement herein referenced are hereby amended to read as follows:
 - A. "Upon execution of this Agreement and again annually on January 1st of each year, the City Manager shall receive twenty (20) days of vacation leave. The City Manager may accumulate vacation leave from year to year throughout his employment without limitation and shall accrue vacation leave at the same schedule as all other employees of the City and outlined in the Dunwoody Employee Handbook."

- B. "Upon execution of this Agreement and again annually on January 1st of each year, the City Manager shall receive ten (10) day of sick leave. The City Manager may accumulate sick leave from year to year throughout his employment without limitation and shall accrue sick leave at the same schedule as all other employees of the City and outlined in the Dunwoody Employee Handbook."
- 3. The Employment Agreement is hereby further amended by revising Section 10 in its entirety to read as follows:

"The City Manager shall participate in the Retirement program pursuant to the City's Retirement Plan(s) as other employees of the City; except the City shall contribute an additional four percent (4%) to the City Manager's retirement plan and the City Manager shall be fully vested in the City's Retirement Plan(s) upon execution of this agreement and immediately eligible to participate. The Mayor and City Council may, by majority vote, create additional retirement plan options for the City Manager as may be or become available and in the sole discretion of the City."

- 4. All other provisions of the Employment Agreement referenced hereto are hereby retained and continued in full force and effect as if restated in their entirety herein. This First Amendment to Employment Agreement hereby rescinds any conflicting provisions of the Employment Agreement.
- 5. This First Amendment to Employment Agreement shall be effective as of January 1, 2016.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative, on this 14th day of December, 2015.

CITY OF DUNWOODY, GEORGIA AS EMPLOYER

BY:

Michael G. Davis, Mayor

GEORGE ERIC LINTON AS EMPLOYEE

2 6 < ___

ATTEST:

Im Ower City Clerk

APPROVED AS TO FORM:

Attorney's office City

STATE OF GEORGIA CITY OF DUNWOODY

RESOLUTION 2016-10-33

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT

- WHEREAS, The Mayor and City Council appointed George Eric Linton as City Manager and Chief Administrative Officer for the City of Dunwoody in December, 2014; and
- WHEREAS, Eric Linton has performed his duties as City Manager fully and admirably, and has been a valuable resource as the City continues its operations; and
- **WHEREAS,** Mayor and City Council wish to amend City Manager George Eric Linton's employment contract as attached hereto and incorporated herein by reference, effective January 1, 2017.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody that authority is hereby granted to the Mayor to amend the employment contract for City Manager George Eric Linton in accordance with this Resolution.

SO RESOLVED, this 24th day of October, 2016.

Approved:

Denis L. Shortal, Mayor

Attest:

Sharon Lowery, (Seal)

STATE OF GEORGIA CITY OF DUNWOODY

SECOND AMENDMENT TO EMPLOYMENT AGREEMENT

THIS AMENDMENT ("2nd Amendment") is made and entered into this 24th day of October, 2016, by and between the **City of Dunwoody**, **Georgia**, a municipal body politic and corporate, hereinafter designated "Employer," and George Eric Linton, hereinafter designated "Employee," the City Manager of the City of Dunwoody, Georgia.

WITNESSETH:

WHEREAS, Employer and Employee executed an Employment Agreement in December, 2014, for Employee's services as the City Manager of the City of Dunwoody, Georgia; and

WHEREAS, Section 2A of the Employment Agreement sets the salary of the Employee at \$171,000.00 and provides for increases of compensation on an annual basis; and

WHEREAS, pursuant to adopted Resolution 2016-10-33, adopted on October 24, 2016, the Mayor and City Council authorized the Mayor to amend said Employment Agreement as provided herein, effective January 1, 2017.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2A of the Employment Agreement herein referenced is hereby amended in its entirety to read as follows:

"For the performance of services pursuant to this Agreement, the City agrees to pay the City Manager an annual base salary of ONE HUNDRED EIGHTY-ONE THOUSAND TWO HUNDRED SIXTY DOLLARS AND 00/CENTS (\$181,260.00) payable in installments at the same time as other City employees are paid."

- 2. All other provisions of the Employment Agreement referenced hereto, as well as any previously non-conflicting amendments to same, are hereby retained and continued in full force and effect as if restated in their entirety herein. This Second Amendment to Employment Agreement hereby rescinds any conflicting provisions of the Employment Agreement.
- 3. This Second Amendment to Employment Agreement shall be effective as of January 1, 2017.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative, on this 24th day of October, 2016.

City Attorney's office APPROVED AS TO FORM

City Clerk

:TESTTA

VS EWLFOXEE CEOBCE EBIC FINLON

Denis L. Shortal, Mayor зуа (

VS EWLFOXEK CILX OF DUNWOODX, GEORGIA

Packet page:...

....

STATE OF GEORGIA CITY OF DUNWOODY

RESOLUTION 2017-10-38

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT

- WHEREAS, the Mayor and City Council appointed George Eric Linton as City Manager and Chief Administrative Officer for the City of Dunwoody in December, 2014; and
- WHEREAS, Eric Linton has performed his duties as City Manager fully and admirably, and has been a valuable resource as the City continues its operations; and
- **WHEREAS,** the Mayor and City Council wish to amend City Manager George Eric Linton's employment contract as attached hereto and incorporated herein by reference, effective January 1, 2018.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody that authority is hereby granted to the Mayor to amend the employment contract for City Manager George Eric Linton in accordance with this Resolution.

SO RESOLVED, this 23rd day of October, 2017.

Approved:

Denis L. Shortal, Mayor

Attest:

Sharon Lowery, City Clerk (Seal)

THIRD AMENDMENT TO EMPLOYMENT AGREEMENT

THIS AMENDMENT ("3rd Amendment") is made and entered into this 23rd day of October, 2017, by and between the **City of Dunwoody**, **Georgia**, a municipal body politic and corporate, hereinafter designated "Employer," and George Eric Linton, hereinafter designated "Employee," the City Manager of the City of Dunwoody, Georgia.

WITNESSETH:

WHEREAS, Employer and Employee executed an Employment Agreement in December, 2014, for Employee's services as the City Manager of the City of Dunwoody, Georgia; and

WHEREAS, Section 2A of the Employment Agreement sets the salary of the Employee at \$171,000.00 and provides for increases of compensation on an annual basis; and

WHEREAS, pursuant to adopted Resolution 2017-10-38, adopted on October 23, 2017, the Mayor and City Council authorized the Mayor to amend said Employment Agreement as provided herein, effective January 1, 2018.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2A of the Employment Agreement herein referenced is hereby amended in its entirety to read as follows:

"For the performance of services pursuant to this Agreement, the City agrees to pay the City Manager an annual base salary of ONE HUNDRED NINETY THOUSAND DOLLARS AND 00/CENTS (\$190,000.00) payable in installments at the same time as other City employees are paid."

- 2. All other provisions of the Employment Agreement referenced hereto, as well as any previously non-conflicting amendments to same, are hereby retained and continued in full force and effect as if restated in their entirety herein. This Third Amendment to Employment Agreement hereby rescinds any conflicting provisions of the Employment Agreement.
- 3. This Third Amendment to Employment Agreement shall be effective as of January 1, 2018.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative, on this 23rd day of October, 2017.

#10..

Packet page:...

RESOLUTION 2017-10-38

CITY OF DUNWOODY

AIDROBD TO BTATE

CITY OF DUNWOODY, GEORGIA

Denis L. Shortal, Mayor :X8 **VZ EWPLOYER**

VS EWFLOYEE GEORGE ERIC LINTON

3 2

ATTEST:

Sharon Lowery, City Clerk vom

APPROVED AS TO FORM:

City Attomey's office

EXHIBIT E

STATE OF GEORGIA CITY OF DUNWOODY

RESOLUTION 2018-10-24

#10

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT

- WHEREAS, the Mayor and City Council appointed George Eric Linton as City Manager and Chief Administrative Officer for the City of Dunwoody in December, 2014; and
- WHEREAS, Eric Linton has performed his duties as City Manager fully and admirably, and has been a valuable resource as the City continues its operations; and
- **WHEREAS,** the Mayor and City Council wish to amend City Manager George Eric Linton's employment contract as attached hereto and incorporated herein by reference, effective January 1, 2019.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody that authority is hereby granted to the Mayor to amend the employment contract for City Manager George Eric Linton in accordance with this Resolution.

SO RESOLVED, this 22nd day of October, 2018.

Approved:

Denis Shortal

Attest: Sharon Lowery Clerk (SEAL)

FOURTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS AMENDMENT ("4th Amendment") is made and entered into this 22nd day of October, 2018, by and between the **City of Dunwoody, Georgia**, a municipal body politic and corporate, hereinafter designated "Employer," and George Eric Linton, hereinafter designated "Employee," the City Manager of the City of Dunwoody, Georgia.

WITNESSETH:

WHEREAS, Employer and Employee executed an Employment Agreement in December 2014, for Employee's services as the City Manager of the City of Dunwoody, Georgia; and

WHEREAS, the City Manager's annual base salary is currently ONE HUNDRED NINETY-TWO THOUSAND DOLLARSAND 40 CENTS (\$192,878.40); and

WHEREAS, Section 10 of the Employment Agreement allows the Mayor and City Council, by majority vote, to create additional retirement plan options for the City Manager; and

WHEREAS, pursuant to adopted Resolution 2018-10-24, adopted on October 22, 2018, the Mayor and City Council authorized the Mayor to amend said Employment Agreement as provided herein, effective January 1, 2019.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 10 of the Employment Agreement herein referenced is hereby amended in its entirety to read as follows:

"The City Manager shall participate in the Retirement program pursuant to the City's Retirement Plan(s) as other employees of the City; except that the City shall contribute 17% to the City Manager's retirement plan, instead of the 10% offered to all city employees, and the City Manager shall be fully vested in the City's Retirement Plan(s) upon of execution of this agreement and eligible to participate. The Mayor and City Council may, by majority vote, create additional retirement plan options for the City."

- 2. All other provisions of the Employment Agreement referenced hereto, as well as any previously non-conflicting amendments to same, are hereby retained and continued in full force and effect as if restated in their entirety herein. This fourth Amendment to Employment Agreement hereby rescinds any conflicting provisions of the Employment Agreement.
- 3. This fourth Amendment to Employment Agreement shall be effective as of January 1, 2019.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative, on this 22nd day of October, 2018.

CITY OF DUNWOODY, GEORGIA AS EMPLOYER

> BY: Denis L. Shortal, Mayor

GEORGE ERIC LINTON AS EMPLOYEE

George Eric Linton, City Manager

ATTEST:

Sharon Lowery, City Clerk

APPROVED AS TO FORM:

v Attorney's Office

EXHIBIT F

RESOLUTION 2019-11-33

A RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT CONTRACT

- WHEREAS, the Mayor and City Council appointed George Eric Linton as City Manager and Chief Administrative Officer for the City of Dunwoody in December, 2014; and
- WHEREAS, Eric Linton has performed his duties as City Manager fully and admirably, and has been a valuable resource as the City continues its operations; and
- **WHEREAS,** the Mayor and City Council wish to amend City Manager George Eric Linton's employment contract as attached hereto and incorporated herein by reference, effective January 1, 2020.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody that authority is hereby granted to the Mayor to amend the employment contract for City Manager George Eric Linton in accordance with this Resolution.

SO RESOLVED, this **<u>18</u>th** day of **<u>November</u>**, 2019.

Approved:

Deñis L. Shortal, Mayor

Attest:

Sharon Lowery, City (SEAL)

RESOLUTION 2019-11-33

FIFTH AMENDMENT TO EMPLOYMENT AGREEMENT

THIS AMENDMENT ("5th Amendment") is made and entered into this <u>18th</u> day of <u>November</u> 2019, by and between the **City of Dunwoody, Georgia**, a municipal body politic and corporate, hereinafter designated "Employer," and George Eric Linton, hereinafter designated "Employee," the City Manager of the City of Dunwoody, Georgia.

WITNESSETH:

WHEREAS, Employer and Employee executed an Employment Agreement in December 2014, for Employee's services as the City Manager of the City of Dunwoody, Georgia; and

WHEREAS, Section 2A of the Employment Agreement sets the salary of the Employee at ONE HUNDRED NINETY-EIGHT THOUSAND FOUR HUNDRED THIRTY-TWO DOLLARS AND NO CENTS (\$198,432.00) and provides for increases of compensation on an annual basis; and

WHEREAS, Section 9 of the Employment Agreement details the Health, Dental, Life and Disability Insurance benefits; and

WHEREAS, pursuant to adopted Resolution 2019-11-33, adopted on November 18, 2019, the Mayor and City Council authorized the Mayor to amend said Employment Agreement as provided herein, effective January 1, 2020.

NOW, THEREFORE, the parties hereto agree as follows:

1. Section 2A of the Employment Agreement herein referenced is hereby amended in its entirety to read as follows:

"For the performance of services pursuant to this Agreement, commencing on January 1, 2020, the City agrees to pay the City Manager an annual base salary of TWO HUNDRED ONE THOUSAND FOUR HUNDRED EIGHT DOLLARS AND 48/CENTS (\$201,408.48) payable in installments on the same schedule as other City employees are paid. Commencing March 12, 2020, City agrees to increase the City Manager's annual base salary to TWO HUNDRED FIVE THOUSAND SIX HUNDRED THIRTY EIGHT DOLLARS AND 05/CENTS (\$205,638.05) payable in similar installments."

2. Section 9 of the Employment Agreement herein referenced is hereby amended by adding Subsection D to read as follows:

If Employee terminates employment with Employer, or is terminated without cause by Employer, after reaching age 55, or after 10 years of employment with the City, whichever occurs first, Employee and his spouse and dependent children may continue to participate in the same medical benefit plan that is offered by Employer to its active employees, as such plan is modified by the terms of this Employment Agreement (the "Medical Plan"), until the earlier of (i) the date Employee becomes eligible for Medicare

STATE OF GEORGIA **CITY OF DUNWOODY**

due to Employee's age or disability, or (ii) the date Employee becomes eligible for group medical coverage through another employer (the "Termination Date"). Employee shall pay the full cost of the premiums attributable to Employee's, and Employee's spouse and dependent children's, participation in the Medical Plan.

If Employee becomes eligible to participate in the Medical Plan pursuant to the terms of this Section, but is subsequently disqualified from coverage because Employee is eligible for group medical coverage through another employer, Employee and Employee's spouse and dependent children shall remain eligible to rejoin the Medical Plan in the event that Employee leaves such employment and Employee (i) is not eligible for group medical coverage through that or another employer, or (ii) Employee is not eligible for Medicare due to Employee's age or disability.

Employee shall be fully vested in the Medical Plan benefits provided for in this Employment Agreement, and Employee's entitlement to such benefits may not be amended or terminated without Employee's express written consent. For the avoidance of doubt, Employee's right to participate in the Medical Plan as provided under the terms of this Employment Agreement is not subject to any reservation of rights provisions in Employer's benefit plan documents, and Employer shall amend its benefit plan documents, including all applicable insurance contracts, as necessary to reflect the terms of this Employment Agreement.

- 3. All other provisions of the Employment Agreement referenced hereto, as well as any previously non-conflicting amendments to same, are hereby retained and continued in full force and effect as if restated in their entirety herein. This Fifth Amendment to Employment Agreement hereby rescinds any conflicting provisions of the Employment Agreement.
- 4. This Fifth Amendment to Employment Agreement shall be effective as of January 1, 2020.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in three counterparts, each to be considered as an original by their authorized representative, on this 18th day of November, 2019

CITY OF DUNWOODY, GEORGIA AS EMPLOYER

BY: Denis L. Shortal, Mayor

STATE OF GEORGIA CITY OF DUNWOODY

RESOLUTION 2019-11-33

GEORGE ERIC LINTON AS EMPLOYEE

R 2 C and the second se

George Eric Linton, City Manager

ATTEST:

owery Sharon Lowery, City Clerk

APPROVED AS TO FORM:

City Attorney's Office