

**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
EXECUTIVE SESSION
January 9, 2018
1 p.m.**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Adela Yelton, Commissioner
Lionel Laratte, Commissioner
Lisa Shortell, Commissioner

Staff Present: Stephen Quinn, City Attorney
Bob Wilson, City Attorney

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda
Mayor Pro Tem Fisher moves to adopt. Commissioner Laratte seconds. All ayes.

Item No. 3 Executive Session – Personnel
Mayor Pro Tem Fisher moves to enter into Executive Session.
Commissioner Yelton seconds. All ayes.

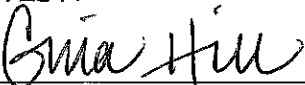
Commissioner Laratte moves to exit Executive Session. Commissioner Shortell seconds. All ayes.

Item No. 4 Adjournment
Commissioner Shortell moves to adjourn. Commissioner Laratte seconds.
All ayes.

APPROVED THIS 4th DAY OF OCTOBER, 2018


Jonathan Elmore, Mayor

ATTEST:


Gina Hill, City Clerk