



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
EXECUTIVE SESSION
January 17, 2018
8:30 a.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 Elmore moves to adopt. Mayor Pro Tem Fisher seconds. All ayes.

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

Item No. 4 Adjournment
Mayor Elmore moves to exit Executive Session and adjourn. Mayor Pro Tem Fisher seconds. All ayes.

APPROVED THIS 4th DAY OF OCTOBER, 2018


Jonathan Elmore, Mayor

ATTEST:


Gina Hill, City Clerk