



**BOARD OF MAYOR AND COMMISSIONERS
SPECIAL CALLED MEETING
EXECUTIVE SESSION
January 28, 2019
Immediately Following Regular Meeting**

ACTION MINUTES

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

Staff Present: Patrick Bryant, City Manager
Keri Stevens, Assistant City Manager
Paul Hanebuth, Finance Director
Gina Hill, City Clerk

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda

- Mayor Pro Tem Fisher moves to adopt. Commissioner Shortell seconds. All ayes.
- Mayor Pro Tem Fisher moves to enter executive session. Commissioner Yelton seconds. All ayes.

Item No. 3 **Executive Session – Real Estate**

- Commissioner Laratte moves to exit executive session. Commissioner Shortell seconds. All ayes.

Item No. 4 Adjournment

- Mayor Pro Tem Fisher moves to adjourn. Commissioner Laratte seconds. All ayes.