

**BOARD OF MAYOR AND COMMISSIONERS  
SPECIAL CALLED MEETING  
EXECUTIVE SESSION  
January 30, 2018  
11:00 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

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda  
Commissioner Shortell moves to adopt. Commissioner Laratte seconds. All ayes.

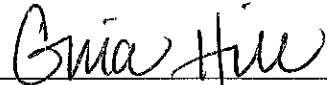
Item No. 3 Executive Session – Personnel, legal  
Mayor Pro Tem Fisher moves to enter into Executive Session.  
Commissioner Yelton seconds. All ayes.  
Mayor Pro Tem Fisher moves to exit Executive Session. Commissioner Shortell seconds. All ayes.

Item No. 4 Adjournment  
Mayor Pro Tem Fisher moves to adjourn. Commissioner Shortell seconds.  
All ayes.

APPROVED THIS 4<sup>th</sup> DAY OF OCTOBER, 2018

  
Jonathan Elmore, Mayor

ATTEST:

  
Gina Hill, City Clerk