



**BOARD OF MAYOR AND COMMISSIONERS  
SPECIAL CALLED MEETING  
EXECUTIVE SESSION  
February 6, 2018  
6:00 p.m.**

**ACTION MINUTES**

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

**Staff Present:** Bob Wilson, City Attorney

Item No. 1 Meeting called to order at 6:00 p.m. by Mayor Jonathan Elmore.

Item No. 2 Adoption of Agenda  
A motion to adopt the agenda was made by Brian Fisher, seconded by Lisa Shortell; passed (5-0)

Item No. 3 Executive Session – Personnel and Litigation  
A motion to adjourn to Executive Session at 6:04 p.m. was made by Brian Fisher, seconded by Lisa Shortell; passed (5-0).

Item No. 4 A motion to adjourn Executive Session and re-convene the open meeting was made by Lionel Laratte, seconded by Brian Fisher; passed (5-0).

Item No. 5 Adjournment  
There being no further business, a motion to adjourn at 7:45 p.m. was made by Lionel Laratte, seconded by Lisa Shortell; passed (5-0).

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

  
Jonathan Elmore, Mayor

ATTEST:

  
Gina Hill, City Clerk