

**BOARD OF MAYOR AND COMMISSIONERS  
SPECIAL CALLED MEETING  
EXECUTIVE SESSION  
May 9th, 2019  
4:15 p.m.**

**MINUTES**

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

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

Item No. 1 Meeting Called to Order

Item No. 2 Adoption of Agenda  
Commissioner Shortell moves to adopt agenda. Mayor Pro Tem Fisher seconds. All ayes.  
Commissioner Shortell motions to enter executive session. Mayor Pro Tem Fisher seconds. All ayes.

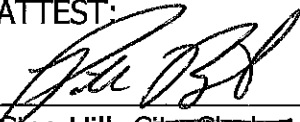
Item No. 3 Executive Session – Real Estate  
Mayor Pro Tem Fisher moves to exit executive session. Commissioner Yelton seconds. All ayes.

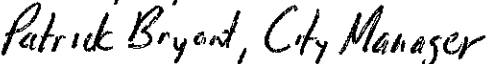
Item No. 4 Adjournment  
Commissioner Shortell moves to adjourn. Commissioner Yelton seconds. All ayes.

APPROVED THIS 1<sup>ST</sup> DAY OF JULY 2019

  
Jonathan Elmore, Mayor

ATTEST:

  
Gina Hill, City Clerk

  
Patrick Bryant, City Manager