

Index

SPECIAL MEETING

1. Chairman Murphy called the Special Meeting to order at 6:18 P.M.

2. **ITEM FOR DISCUSSION**
 - A. **Executive Session: Personnel Matter, Economic Development Matter, Contractual Matter**

At 6:18 P.M., it was moved by Mrs. Robinson; seconded by Mr. Trapp to go into executive session for personnel, economic development, and contractual matters. The motion carried.

At 9:15 P.M., it was moved by Mrs. Robinson; seconded by Ms. Kinley to come out of executive session and return to regular session. The motion carried.

The Chairman reported that no official action was taken in executive session. He stated the Council listened to some proposals and the Council will continue with that from this point on; however, Council is not at a point of resolution at this time and will take some other meetings. On matter number one dealing with personnel, the Chairman said Council did have a matter coming forth regarding this that was basically approved before; however, a motion on how Council figured the financial side or salary side, by percent, needs to be received. Further, he stated that Council will report this out into the meeting Monday night. The Chairman voiced that the contract has to be refined and brought back for ratification on the personnel side. On the contractual side, he said, there is a meeting tomorrow night with another entity on one of those contracts and have another meeting scheduled for another entity on the other contract. He maintained that Council will wait until Monday night to bring those reports forward for action.

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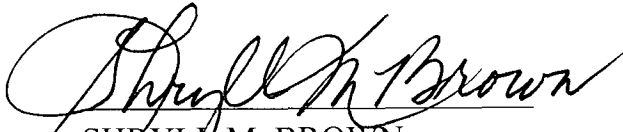
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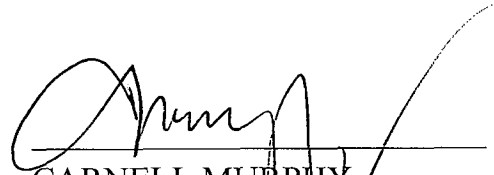
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3. **ADJOURN**

The meeting was adjourned at 9:15 P.M., upon the unanimous approval of Council.



SHRYLL M. BROWN
CLERK OF COUNCIL



CARNELL MURPHY
CHAIRMAN