I. CALL TO ORDER OF THE SPECIAL CALLED MEETING

Mayor Rick Danner – 8:30 A.M.

The following members of Council were in attendance:
Jay Arrowood, Wayne Griffin, Mark Hopper, Lee Dumas, Wryley Bettis and Judy Albert.

Others present: Tammela Duncan, Municipal Clerk

II. PLEDGE OF ALLEGIANCE

Mayor Rick Danner

III. INVOCATION

Councilmember Mark Hopper

IV. EXECUTIVE SESSION

ACTION – In (8:31 a.m.)

(A) Personnel Matter – Administration

Councilmember Lee Dumas made a motion to enter into Executive Session to discuss a Personnel Matter pertaining to the Administration Department; as allowed by State Statute Section 30-4-70(a)(1). Councilmember Mark Hopper seconded the motion. Motion carried unanimously.

Mayor Danner stated during Executive Session they considered the above matter and no action was taken.

ACTION - Out (3:25 p.m.) – Councilmember Lee Dumas made a motion to come out of Executive Session. Councilmember Jay Arrowood seconded the motion. Motion carried unanimously.

V. ADJOURNMENT

3:26 P.M.

Richard W. Danner, Mayor