Minutes Special Called Public Safety Committee Friday, July 17, 2020 10:00 a.m.

Members present were Chairwoman Carol King, Committee member Dale Black and Interim Committee member Mayor Terry Merritt. Mark Putnam, HR and Brandon Madden, City Administrator, were also present.

Councilmembers Taft Matney and Diane Kuzniar were also in attendance.

- 1. Call to order- Carol King, Chair
- 2. New Business

Executive Session

 a. Motion to go into Executive Session for the consideration of a personnel matter in the Fire Department as allowed by State Statute Section 30-4-70 (a)(1)

Councilman Black made a motion to go into executive session with Mayor Merritt seconding. The vote was unanimous (3-0).

b. Possible action on items discussed in executive session

Chairwoman King reconvened the meeting. Councilman Black reported no decisions were made and no action taken.

There is no action to be taken on items discussed in executive session.

- 3. Committee Requests- None
- 4. Adjournment- Chairwoman King adjourned the meeting.

Respectfully Submitted,

Cindy Miller Municipal Clerk