MINUTES SPECIAL CALLED CITY COUNCIL MEETING JUNE 14, 2021, 7:00 PM CITY HALL - COUNCIL CHAMBERS 5 E. BUTLER ROAD

Members present: Mayor Terry Merritt, Council Members Taft Matney, Carol King, Jason Kraeling, Dale Black, and Diane Kuzniar. Councilman Reynolds was not present at the Call to Order, but will be present via telephone in the executive session.

Others present: Brandon Madden, City Administrator and Fire Chief Brian McHone

- 1. Call to Order- Mayor Merritt
 - a. Invocation- Councilwoman Kuzniar
 - b. Pledge of Allegiance- Councilwoman Kuzniar
 - c. Welcome- Mayor Merritt
- 2. New Business
 - a. Motion to enter into Executive Session for a contractual matter regarding the Fire Station as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilman Matney made a motion to go into executive session with Councilman Black seconding.

Vote: The vote was unanimous (3-0).

Mayor Merritt reconvened the meeting at 7:55 p.m. Councilwoman King reported no decisions were made and no action taken in executive session.

- b. Possible action on items discussed in Executive Session- None
- 3. Public Comment- None
- 4. Council Requests- None
- 5. Adjournment- Mayor Merritt adjourned the meeting at 7:57 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk