MINUTES SPECIAL CALLED CITY COUNCIL MEETING AUGUST 18, 2021, 6:00 PM CITY HALL - COUNCIL CHAMBERS

5 E. BUTLER ROAD

Council members present: Mayor Terry Merritt, Council members Taft Matney, Dale Black, Jason Kraeling, Michael Reynolds and Dale Black. Councilwoman Diane Kuzniar was out of town, but will join via Zoom during the executive session.

- 1. Call to Order- Mayor Terry Merritt
 - a. Invocation- Councilwoman King
 - b. Pledge of Allegiance- Councilwoman King
 - c. Welcome- Mayor Merritt

2. New Business

a. Motion to enter into Executive Session to consider a personnel matter related to the Police Department allowed by State Statute Section 30-4-70 (a)(1)

Motion: Councilwoman King made a motion to go into executive session with Councilman Reynolds seconding.

Vote: The vote was unanimous (5-0).

b. Possible action on items discussed in Executive Session

Mayor Merritt reconvened the Council meeting at 9:20 p.m. Councilwoman King reported no decisions were made and no action taken in executive session.

- 3. Public Comment- None
- 4. Council Requests- None
- 5. Adjournment- Mayor Merritt adjourned the meeting.

Respectfully Submitted, Cindy Miller Municipal Clerk