MINUTES

SPECIAL CALLED CITY COUNCIL MEETING AUGUST 5, 2024, AFTER COMMITTEE MEETINGS CITY HALL – UPSTAIRS CONFERENCE ROOM 5 E. BUTLER ROAD

Members present were Mayor Terry Merritt, Council Members Taft Matney, Carol King, Jason Kraeling, Michael Reynolds, Frank Allgood and Mark Steenback

Others present were Seth Duncan, City Administrator.

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

2. New Business

a. Motion to enter into Executive Session to consider a personnel matter related to the Administration Department as allowed by State Statute Section 30-4-70 (a)(1) and an economic development matter related to Bridgeway as allowed by State Statute Section 30-4-70 (a)(2)

Motion: Councilman Matney made a motion to move into executive session at 7:54 p.m. Councilman Kraeling seconded the motion.

Vote: The vote was unanimous (7-0).

Mayor Merritt reconvened the Council meeting at 9:46 p.m.

Councilman Matney reported no decisions were made and no action taken.

b. Possible action on items discussed in Executive Session

Motion: Councilman Matney made a motion to approve the City Administrator's recommendation and hire Gregory Saxton as the new Assistant City Administrator. Councilman Steenback seconded the motion.

Vote: The vote was unanimous (7-0).

3. Council Requests- None

4. Adjournment- Mayor Merritt adjourned the meeting at 9:48 p.m.

Respectfully Submitted, Cindy Miller Municipal Clerk