MINUTES SPECIAL COUNCIL MEETING MONDAY, APRIL 22, 2019 4:30 P.M.

[Summary tributes of City Council meeting. Audio tapes of the meeting are on file and are included by reference as part of this meeting. An agenda of this meeting has been either mailed or made available to persons, organizations and local news media as per their request. The agendagues the date, time and place of the meeting as well as the order of business. This disclosure is in compliance with the South Cambina Code of Laws of 1976, Section 30-4-80 (c);

A special council meeting was held on Monday, April 22, 2019 at 4:30 P.M. at the City Municipal building with the following present:

<u>COUNCIL:</u> Mayor Harold Thompson, Mayor Pro Tem Robert Garner, Councilmembers Tommy Anthony, Vicki Morgan, Ricky Todd Harris, Pamela Sloss and Sonja Craig

CITY ATTORNEY: Larry Flynn

<u>DEPARTMENTAL STAFF:</u> Gloria Rogers – Municipal Clerk/Personnel Director and Sam White – Public Safety Director

NEWS MEDIA: Mike Stevens - WBCU and Graham Williams - Union Times

OTHERS: Chris Price

CALL TO ORDER

Mayor Thompson called the meeting to order. He gave the invocation. The pledge of allegiance was given by all present. The roll was called by Municipal Clerk Gloria Rogers.

2. EXECUTIVE SESSION - TO DISCUSS CONTRACTUAL MATTERS

MOTION by Mayor Pro Tem Garner to go out of regular session into executive session to discuss a contractual matter

SECOND by Councilmember Anthony

CARRIED UNANIMOUSLY

MOTION by Mayor Pro Tem Gamer to go out of executive session back into regular session

SECOND by Councilmember Sloss

CARRIED UNANIMOUSLY

3. ACTION TAKEN FROM THE RESULT OF EXECUTIVE SESSION INCLUDING THE APPOINTMENT OF CITY ADMINISTRATOR

Mayor Thompson states that he will need a recommendation from council on the appointment of City Administrator as discussed in executive session

MOTION by Mayor Pro Tem Garner to pass a resolution to appoint Joe Nichols as City Administrator with an effective date of July 1, 2019

SECOND by Councilmember Anthony

CARRIED UNANIMOUSLY

4. ADJOURNMENT

MOTION by Mayor Pro Tem Gamer to adjourn SECOND by Councilmember Sloss CARRIED UNANIMOUSLY

Council meeting adjourned at 4:42 P.M.	
Gloria J. Rogers, Municipal Clerk	
Minutes approved	2019