SPECIAL COMMISSION MEETING MINUTES
MONDAY, MAY 26, 2015
6:30 P.M.

The Board of Commissioners met in Regular Session at 6:00 p.m. with Mayor Chris Williams presiding.

Present:

MAYOR CHRIS WILLIAMS
COMMISSIONER MARCUS KASTLER
COMMISSIONER JUSTIN MARTIN
COMMISSIONER CRAIG POWELL
COMMISSIONER JIM C. TAYLOR, JR.

City Staff in attendance were:

INTERIM CITY MANAGER JAMES GRIMMETT
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ

A. CALL TO ORDER – Mayor Chris Williams

B. NEW BUSINESS

1. Resolution No. R-15-75 – A Resolution to execute an employment agreement for City Manager with Kendal Francis contingent upon successfully passing a physical and drug test.

MOTION: Move to approve Resolution No. R-15-75 for adoption.

ACTION: WILLIAMS SECOND: KASTLER
ALL AYE

C. EXECUTIVE SESSION

1. Employer-employee negotiations

MOTION: Move to recess to executive session for the discussion of employer-employee negotiations to reconvene on or before 7:00 p.m.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

Time the meeting was adjourned: 7:00 p.m.

D. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: MARTIN
ALL AYE

Time the meeting was adjourned: 7:00 p.m.

Date the minutes were approved: _____

_____
Cindy Price, City Clerk