

**AGENDA SUMMARY – SPECIAL MEETING OF THE CITY COUNCIL
GEORGE FINA MUNICIPAL BUILDING - 314 EDMOND ROAD NORTHWEST
Monday, April 11, 2016 5:30 pm**

MEMBERS PRESENT:

Mayor Valerie Thomerson, Councilman Albert Gliemann, Councilman John Brown, Councilman Robert Simpson and Councilman Bobby Williamson.

ABSENT:

Mayor Pro Tem Donnie Robinson

STAFF PRESENT:

City Clerk/Treasurer Jennifer Smith, City Attorney Mike Segler, Fire Chief Andy Logan, Police Chief Scott Singer, Community Development Director John Moore and Public Works Director Bud Stuber.

1. **CALL TO ORDER** - Mayor Valerie Thomerson called the City Council meeting to order at 5:32pm.
2. **ROLL CALL** - City Treasurer/Clerk Jennifer Smith called roll. A quorum was present.
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion for items.

None

4. EXECUTIVE SESSION.

Councilman John Brown made a motion to recess to the Executive Session at 5:33pm. Motion was **seconded** by Councilman Bobby Williamson. The Council requested Kevan Blasdel to sit in on the executive session.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAY: None

a. DISCUSSION AND CONSIDERATION ON PERSONNEL MATTERS. REGARDING THE POSITION OF CITY MANAGER.

Councilman John Brown made a motion to adjourn from the Executive Session at 6:50pm and reconvene to the City Council Meeting. Motion was **seconded** by Councilman Albert Gliemann.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAY: None

5. BUSINESS ITEMS –

a. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPROVE RESINDING THE CONTRACT WITH CHIEF ANDY LOGAN EFFECTIVE FROM THE BEGINNING.

Councilman John Brown made a motion to approve item a with no compensation given. Motion was **seconded** by Councilman Robert Simpson.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAY: None

b. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO APPOINT AN ACTING CITY MANAGER.

Councilman John Brown made a motion to appoint City Clerk/Treasurer Jennifer Smith as acting City Manager. Motion was **seconded** by Councilman Bobby Williamson.

The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAY: None

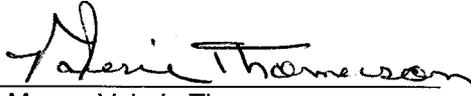
6. ADJOURN –

Councilman Bobby Williamson made a motion to adjourn City Council meeting at 5:52pm. Motion was seconded by Councilman Albert Gliemann.

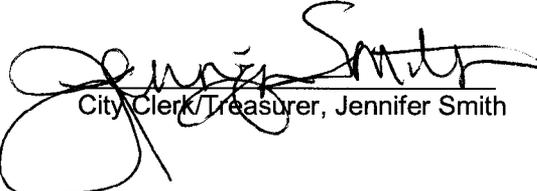
The Vote was:

AYE: Councilman Albert Gliemann, Councilman John Brown, Councilman Bobby Williamson and Councilman Robert Simpson.

NAY: None



Mayor, Valerie Thomerson



City Clerk/Treasurer, Jennifer Smith