

*MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
AUGUST 27, 2018*

The Anna City Council met in special session at the Anna City Hall at 11:30 a.m. on August 27, 2018. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Brandon Bierstedt, Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline present. No members were absent.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR P.A.W.S ON DOG WALK RD.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE A BUILDING PERMIT FOR DAVID COOK AT 106 HOLLY TERRACE.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Bierstedt that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF AUGUST 27, 2018 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Webb that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF AUGUST 27, 2018 BE ADJOURNED AT 12:50 PM.** A vote was taken upon the motion with the following results. Commissioner Bierstedt, Commissioner David Isom, Commissioner Kamp, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.