

***MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
JANUARY 15, 2019***

The Anna City Council met in special session at the Anna City Hall at 3:05 p.m. on January 15, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner David Isom, Commissioner Al Kamp, Commissioner Martha Webb, and Mayor Steve Hartline present. No members were absent.

A motion was made by Mayor Hartline and seconded by Commissioner Isom that it be **RESOLVED TO APPROVE THE APPOINTMENT OF DAVID TELLOR TO FILL A VACANT CITY COUNCIL COMMISSIONER SEAT.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Webb, and Mayor Steve 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 ENTER CLOSED SESSION TO DISCUSS PERSONNEL & PENDING LITIGATION.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, 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 Isom, Commissioner Kamp, Commissioner Tellor, 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 SPECIAL SESSION CLOSED SESSION MINUTES OF JANUARY 15, 2019 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp,

Commissioner Tellor, 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 APPROVE TO AUTHORIZE CITY ADMINISTRATOR STEVE GUINED TO CREATE AN ASSISTANT CITY ADMINISTRATOR POSITION.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, 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 APPROVE TO AUTHORIZE CITY ADMINISTRATOR STEVE GUINED TO ADVERTISE FOR AN ASSISTANT CITY ADMINISTRATOR.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, 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 JANUARY 15, 2019 BE ADJOURNED AT 5:10 P.M.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.