MINUTES OF THE SPECIAL SESSION OF THE ANNA CITY COUNCIL DECEMBER 3, 2019

The Anna City Council met in special session at the Anna City Hall at 4:30 p.m. on December 3, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Michael Bigler, Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. None were absent.

Mayor Hartline opened the floor to anyone wanting to speak regarding the Vacating Part of a Certain Alley in the City of Anna. Attorney Ron Osman and Cindy Flamm, Rural Health CEO presented information on the history of Rural Health and where they envision the facility in the future. Commissioner Bigler questioned the plans for the property. Ms. Flamm stated that the vacating of the alley will allow for a new road entrance and construction of new administrative and clinical buildings. Commissioner Bryan suggested making sure that their drainage plans are well constructed. City Administrator Dori Bigler stated that she has spoken to Jack Thorton regarding the plans.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be <u>RESOLVED THAT THE SPECIAL</u> <u>SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER</u> <u>3, 2019 BE ADJOURNED AT 4:57 P.M.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, and Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.