MINUTES OF THE SPECIAL SESSION OF THE ANNA CITY COUNCIL JANUARY 28, 2020

The Anna City Council met in special session at the Anna City Hall at 5:02 p.m. on January 28, 2020. 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. Commissioner None were absent.

Mayor Hartline allowed Police Chief Bryan Watkins to speak regarding parking issues on Cherry Street in front of the apartment and on S. Green Street in front of Anna Junior High School basketball courts.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be <u>RESOLVED TO ENTER CLOSED</u> <u>SESSION TO DISCUSS PERSONNEL</u>. A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

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

A motion was made by Commissioner Bryan and seconded by Commissioner Bigler that it be <u>RESOLVED TO APPROVE THE CLOSED</u> <u>SESSION MINUTES OF JANUARY 28, 2020 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline. voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Bryan that it be <u>RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO OFFER JAMES HANSON THE POSITION OF ANNA FIRE CHIEF WITH A SALARY OF \$42,500.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, and Commissioner Webb voted yea. Mayor Hartline voted nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Miller that it be <u>RESOLVED TO APPROVE TO AUTHORIZE CITY ADMINISTRATOR DORI BIGLER TO SPEAK TO FIRE CHIEF GARY RIDER REGARDING HIS EMPLOYMENT.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be <u>RESOLVED THAT THE SPECIAL</u> <u>SESSION OF THE ANNA CITY COUNCIL MEETING OF JANUARY</u> <u>28, 2020 BE ADJOURNED AT 6:21 P.M.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.