

**MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
JUNE 23, 2020**

The Anna City Council met in special session by teleconference at 11:33 a.m. on June 23, 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. None were absent.

Mayor Hartline asked for all guests to greet themselves into the meeting. Present was City Administrator Dori Bigler, Police Chief Bryan Watkins, Public Works Manager Gary Dahmer, City Attorney John Foley and Deputy City Clerk Tina Sadler.

Mayor Hartline stated he was tabling the discussion regarding the Union County Dispatch Agreement.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE TO PAY ALL APPROVED BILLS.** 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 Mayor Hartline and seconded by Commissioner Bigler that it be **RESOLVED TO APPROVE A TEMPORARY EXTENDED PREMISES LIQUOR LICENSE TO ANNA MOOSE LODGE.** A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Commissioner Bryan- Abstained. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bigler and seconded by Commissioner Bryan that it be **RESOLVED TO APPROVE A PARK USAGE APPLICATION TO THE 2020 COMMUNITY GRADUATION ON JUNE 27, 2020 PENDING INSURANCE.** 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 Webb that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PENDING LITIGATION.** 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 Miller 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 **RESOLVED TO APPROVE THE CLOSED SESSION MINUTES OF JUNE 23, 2020 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** 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 Mayor Hartline and seconded by Commissioner Miller that it be **RESOLVED TO APPROVE TO ACCEPT THE UNION COUNTY DISPATCH AGREEMENT FOR A 3 YEAR CONTRACT.** A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Commissioner Bigler voted Nay. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF JUNE 23, 2020 BE ADJOURNED AT 12:56 P.M.** 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.