## MINUTES OF THE SPECIAL SESSION OF THE ANNA CITY COUNCIL DECEMBER 18, 2020

The Anna City Council met in special session by teleconference at 12:06 p.m. on December 18, 2020. The meeting was called to order by Acting Mayor Bigler. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Bryan Miller, and Commissioner Martha Ann Webb. Mayor Steve Hartline was absent.

A motion was made by Commissioner Bryan and seconded by Commissioner Miller that it be <u>RESOLVED TO APPROVE A DONATION OF SICK</u> <u>TIME TO ASSISTANT POLICE CHIEF TIM SMITH FROM CHIEF BRYAN WATKINS IN THE AMOUNT OF 120 HOURS.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, and Commissioner Webb voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Bryan that it be <u>RESOLVED TO APPROVE A SEPARATION</u> <u>AGREEMENT WITH SCOTT CAST.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, and Commissioner Webb voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.

A motion was made by Commissioner Bryan and seconded by Commissioner Webb that it be <u>RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF DECEMBER 18, 2020 BE ADJOURNED AT 12:09 P.M.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, and Commissioner Webb voted yea. Nay – none. Acting Mayor Bigler declared the motion carried.