

# Meeting Minutes

Monday, January 9, 2017 6:00 PM

Call to Order 6:05pm

Present Mayor Thornton, Aldermen Corn, Avers, Harling, and Hughes

Consent Agenda Approval Motion Avers, Second Harling, Aye All Nay None

Audience Donna Evans

Old Business - None

New Business - None

Closed Session

7:06pm

MOTION TO GO INTO CLOSED SESSION PURSUANT TO MISSOURI SUNSHINE LAW, CHAPTER 610.021: #3

& #13 – Harling, Second Avers, Aye All Nay None

#1 LEGAL MATTERS

#2 REAL ESTATE

#3 PERSONNEL MATTERS (HIRE, FIRE, PROMOTE, DISCIPLINE)

#13 PERSONNEL RECORDS, PERFORMANCE OR APPLICANTS

Motion to increase Kyle Fultz rate of pay \$1 per hour - Harling, Second Avers, Aye All Nay None

8:07pm

Motion to adjourn Closed Session - Harling, Second Avers, Aye All Nay None

Adjourn Meeting - Motion to Adjourn at 8:31pm - Motion Harling, Second Avers Aye All Nay None