## **SPECIAL MEETING**

## February 14th, 2024

Meeting called to order at 5:06 PM by Mayor Barbara J. Lloyd with the recitation of the "Pledge of Allegiance".

Roll Call – In Attendance – Paul Lowe, Kim St. Clair, Ed Harlan, Mike Nunley, Bo Coconis, and Greg Gibson

Council Member Harlan motioned to go into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, licensee or regulated individual. Seconded by Paul. Lowe – yea, St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Paul motioned to come back into session from executive session and adjourn at 6:18 PM. Seconded by Ed. Lowe – yea, St. Clair - yea, Harlan – yea, Nunley – yea, Coconis – yea, and Gibson – yea. Motion Carried.

Barbara Lloyd - Mayor	Chris Kerby - Clerk/Fiscal Office