

MINUTES
SPECIAL MEETING
CITY COUNCIL

February 29, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., absent

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant Seat)

I. The meeting was called to order in the Council Chamber at City Hall at 4:00 p.m. by Mayor Thompson.

II. Closed Session to Discuss Personnel and Legal Matters as per General Statutes Sec. 143-318.11(a)(6) and 143-118.11(a)(3)

Upon motion by Councilman Cantrell, seconded by Councilman Simmons, and carried unanimously, the Council voted to go into closed session, as provided by Statute, for the purpose of considering or discussing a personnel matter, under General Statutes sec. 143-118.11 (a)(6); and to consult with the City Attorney to preserve the attorney-client privilege, under General Statutes sec. 143-118.11(a)(3).

The closed session took place in the Council Chamber Conference Room.

Adjournment – After coming out of Closed Session and with no further business; upon motion by Councilman Simmons, seconded by Councilman Fleming, and carried unanimously, the Council voted to adjourn the meeting at 4:56 p.m.

Preparation of Minutes. These minutes were prepared by Mikela D. Russell, Assistant City Clerk. Copies of all resolutions, ordinances and orders referenced in these minutes are intended to be incorporated into these minutes as if fully set forth herein. Prior to including them into the official minute book, the minutes have been read and approved by the City Manager and the City Attorney, then distributed to each member of the City Council for further review and final approval, at a subsequent Council Meeting.

Mayor

Assistant City Clerk