

**MINUTES
BOARD OF MAYOR AND ALDERMEN
SPECIAL MEETING
JANUARY 31, 2019**

Board present

Mayor Ann Schneider
Vice-Mayor Tim Harris
Alderman Bobby Trotter
Alderman Jeff Gragg
Alderman James Hubbard
Alderman Clay Sneed
Alderman Bruce Head

Staff present

City Manager Regina Holt
Assistant City Manager Ryan Martin
City Recorder Lisa H. Crockett
City Attorney Christy Bartee

1.0 Call to order 5:00 P.M.

The purpose of the meeting was to conduct the annual performance evaluation of the City Attorney Christy Bartee.

2.0 Administrative

Mayor Schneider presented the combined results of the evaluations.

Alderman Hubbard moved to discuss the results of the evaluations. The motion was seconded by Alderman Trotter.

Alderman Sneed moved to instruct City Recorder Lisa Crockett to create line items within the budget for usage of each Alderman's time of the City Attorney. The motion was seconded by Alderman Head and failed by a 3-4 roll call vote.
Ayes: Hubbard, Sneed, Head Nays: Harris, Trotter, Schneider, Gragg

Mayor Schneider invited everyone to attend the grand opening ribbon cutting on Friday, February 1, 2019, at 11:30 A.M. at the new Firestone location.

Mayor Schneider also reminded everyone about the upcoming strategic planning session on Thursday, February 7, 2019, from 6:00 P.M. to 9:00 P.M. at the Holiday Inn Express, 2518 Memorial Blvd, Springfield.

3.0 Recess


The Board took a five minute recess and returned for an Executive Session to discuss pending litigation.

4.0 Back in Regular Session

The Board returned to regular session.

5.0 Adjournment

The meeting was adjourned.

A handwritten signature in blue ink that reads "Ann Schneider". The signature is written in a cursive style with a large initial "A".

Ann Schneider, Mayor

Attest:

A handwritten signature in blue ink that reads "Lisa H. Crockett". The signature is written in a cursive style with a large initial "L".

Lisa H. Crockett, City Recorder