

BULL SHOALS SPECIAL COUNCIL MEETING
January 19, 2015

The Bull Shoals City Council met in special session on Monday January 19, 2015 at 6:00 pm in the municipal building. On roll call, all Council Members were present as were the Mayor and Recorder/Treasurer.

Mayor:

Mayor Hotchkiss opened the meeting referencing Ordinance 2013-04 regarding special meetings. He then asked which three council members called the meeting and what was the topic. Phil Friese announced the three council members:

Anna Harper, Alan Graley, and Phil Friese

Topic:

Personnel Issue – Hiring of employee

Request for executive session:

Phil Friese made the motion, seconded by Anna Harper to go into executive session. Motion passed unanimously and the Council and Mayor went into executive session at 6:09 p.m.


At 6:20 p.m., the Council and Mayor returned from executive session and the meeting resumed.

Mayor Hotchkiss announced his oversight of the wording of the nepotism clause in the current personnel policy. He added that the council has made a decision on the hiring of this employee.

Phil Friese made the motion, seconded by Anna Harper to approve the hiring of this person as an employee. Motion passed unanimously.

Phil Friese made the motion, seconded by Anna Harper that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 6:23 p.m.

Approved: 
David R. Hotchkiss – Mayor

Attested: 
Kimberly M. Williams – Recorder/Treasurer