

SPECIAL COUNCIL MEETING

Monday January 13, 2020

Those present included Mayor Pro-Tem Calvin Wilson, Alderpersons Beth Hallmark, Ron Johnson and Ed Tuomala. Also present were City Supervisor David Brodie, City Worker Kevin Carter, Police Officer Gary Huff, Tax Collector Meghan Sexson, Water Clerk Shirley Igisomar, City Attorney Duane Cooper, and City Clerk Karla McNorton. Also present were Sinda Wimpey, Clay Sexson, Chet and Susan Sexson, Debbie Wilson, Misty Farmer, Pat and Candace Watson, Clyde Davidson, Daniel Davidson, Kevin Keeney, Walter Jeffers, J.R. Fisher, Nick Smith, and Sally Carroll from the McDonald County Press.

Mayor Pro-Tem Wilson called the meeting to order at 7:00 P.M.

It was discussed the candidates for the vacant Mayor Position.

Ald. Hallmark moved to appoint J.R. Fisher as Mayor for the remainder of the term until April 3<sup>rd</sup>, 2021. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

City Clerk McNorton swears in Mayor J.R. Fisher.

Ald. Wilson moved to go into closed session pursuant to RSMo Section 610.021, Section (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

After coming out of closed session, the board announced that they accepted Karla's resignation and opened the position to the public. Ald. Johnson moved to table the consolidation of court to Pineville, MO. Ald. Hallmark seconded. Ald. Hallmark, Johnson, Tuomala, and Wilson voted aye with 0 nays.

Ald. Hallmark moved to adjourn. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala and Wilson voted aye with 0 nays.

J. R. Fisher  
\_\_\_\_\_, Mayor

Attest: Meghan A Sexson  
Meghan A Sexson, City Clerk Pro-Tem



Date: 1-21-2020  
Approved: MS

SPECIAL COUNCIL MEETING – Closed Session  
Monday January 13, 2020

Those present included Mayor J.R. Fisher, Alderpersons Beth Hallmark, Ron Johnson and Ed Tuomala. Also present were City Attorney Duane Cooper and City Clerk Karla McNorton.

During closed session, Ald. Wilson moved to accept Karla McNorton's resignation. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala, and Wilson voted aye with 0 nays. Ald. Wilson moved to open the City Clerk's position. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala, and Wilson voted aye with 0 nays.

Ald. Wilson moved to close the closed session and go back into open session. Ald. Tuomala seconded. Ald. Hallmark, Johnson, Tuomala, and Wilson voted aye with 0 nays.

J.R. Fisher  
\_\_\_\_\_, Mayor

Attest: Meghan A Sexson  
Meghan A Sexson, City Clerk Pro-Tem

Date: 1-21-2020  
Approved: jns



Jan 13, 2020

Sign in sheet for City Council Meetings

1. Kevin Keays
2. Candace Watson & Patrick Watson
3. Debbie Wilson
4. Daniel Davidson
5. Sarry Carroll
6. Judge Hampton
7. Wally L. Johnson
8. SR F. Smith
9. Nick Smith
10. ~~Ch. David~~
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