

VILLAGE OF LAKE ODESSA
VILLAGE COUNCIL

MINUTES
SPECIAL MEETING
February 7, 2019
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00PM by President Banks.

Council present: Brandy Walkington, Karen Banks, Mike Brighton, Charles Jaquays, Kay Hartzler, Mel McCloud, Mike Rudisill

Staff Present: Bryan Radar

Visitors Present: Bonnie Mattson of J-Ad Graphics

Motion by McCloud, support by Jaquays to appoint Walkington recording secretary for Special Meeting. All ayes; motion carried.

CITIZEN COMMENT: There was no citizen comment.

NEW BUSINESS:

Motion by Walkington, support by Hartzler to proceed with the Personnel Committee's recommendation and enter into contract negotiations with Patrick Reagan for position of Village Manager. Brief discussion followed. All ayes; motion carried.

Motion by Jaquays, support by Hartzler to adjourn the meeting. Motion carried. Meeting concluded at 7:02 p.m.

Respectfully submitted,

Brandy Walkington
Village Trustee / Acting Recording Secretary