## BOARD OF WORKS EXECUTIVE SESSION AUGUST 8, 2019

#### EXECUTIVE SESSION

## AUGUST 8, 2019

## 9:30 AM MAYOR GRAHAM CALLED THE EXECUTIVE SESSION TO ORDER IN THE MASP CONFERENCE ROOM. ALSO IN ATTENDANCE WERE JAN HARDY, JESSICA JONES, AND KERRY THOMPSON. DUE TO A LACK OF A QUOREM MAYOR GRAHAM RECESSED THE MEETING UNTIL 10:00 AM AT HOAGLAND STEWART FUNERAL HOME.

## SPECIAL SESSION AUGUST 8, 2019

10:05 AM MAYOR GRAHAM CALLED THE SPECIAL SESSION TO ORDER IN THE MASP CONFERENCE ROOM. ALSO IN ATTENDANCE WERE JAN HARDY, JESSICA JONES, KERRY THOMPSON, CHUCK ROSE, AND GUY TOWNSEND. DUE TO A LACK OF A QUOREM MAYOR GRAHAM RECESSED THE MEETING UNTIL 9:00 AT HOAGLAND STEWART FUNERAL HOME.

# EXECUTIVE SESSION AUGUST 9, 2019

9:03 AM MAYOR GRAHAM RECONVENED THE AUGUST 8<sup>TH</sup> EXECUTIVE SESSION AT HOAGLAND STEWART FUNERAL HOME TO DISCUSS AN EMPLOYEE DISCIPLINARY ACTION. BOARD MEMBER BILL HOAGLAND WAS PRESENT. ALSO IN ATTENDANCE WERE JAN HARDY, JESSICA JONES, AND KERRY THOMPSON. THE EXECUTIVE SESSION WAS CLOSED AT 9:06 AM.

### SPECIAL SESSION AUGUST 9, 2019

9:07 AM MAYOR GRAHAM RECONVENED THE AUGUST 8<sup>TH</sup> SPECIAL SESSION AT HOAGLAND STEWART FUNERAL HOME TO DISCUSS AN EMPLOYEE DISCIPLINARY ACTION. BOARD MEMBER BILL HOAGLAND WAS PRESENT. ALSO IN ATTENDANCE WERE JAN HARDY, JESSICA JONES, AND KERRY THOMPSON. THE EMPLOYEE DISCIPLINARY ACTION WAS TABLED DUE TO THE EMPLOYEE AGREEING TO SUBMIT TO ALCOHOL COUNSELING. 9:09 AM THE SPECIAL SESSION WAS ADJOURNED BY MAYOR GRAHAM.

MAYOR

BOARD MEMBER

ATTEST: CLERK-TREASURER

BOARD MEMBER