Special Call Meeting September 11, 2025 Time: 5:03 p.m.

A. Call to Order – Meeting called to order by C. Stacy, Mayor, with Council Members D. Miller, L. Brown, J. Young and T. Akra present;

B. Invocation – Council Member T. Akra;

C. Confirmation of Meeting Notice – City Clerk;

Items for Discussion/Approval:

1. Hurst & Hurst, Mr. Parker Boland, CPA – 2023-2024 Audit Report – Audit report presented via Zoom; Council Member Young refrain from participating in the Audit report due to report not being presented in person.

2. Executive Session – Personnel – Motion Council Member T. Akra, 2nd. Council Member L. Brown to come out of regular session and go into executive session at 5:33 p.m.; Pass 4 yea; 0 nay;

   Motion Council Member D. Miller, 2nd. Council Member L. Brown to come out of executive session and go back to regular session at 6:41 p.m.; Pass 4 yea; 0 nay;

   Motion Council Member D. Miller, 2nd. Council Member L. Brown that items discussed were Personnel, corrective action, EPD, PIP (Performance Improvement Plan);
   Pass 3 yea; 1 nay (Council Member J. Young) Council Member J. Young only voted for the matter for EPD;

3. Adjournment – Motion Council Member L. Brown, 2nd. Council Member T. Akra to adjourn at 6:44 p.m.; Pass 4 yea; 0 nay:

_____ _____

City Clerk Mayor