PRESENT:  Mr. Nick Edwards
          Mr. Forrest Greenwood
          Mr. Jon Martin
          Mrs. Elaine Middlestetter
          Mr. Mike Schweller
          Mayor Bob Baird

This is a summary of the City Council Executive Session held on January 11, 2016 at 6:00 pm to
discuss personnel matters, compensation of a Public Official. The Clerk called the roll.

Mr. Edwards made a motion to excuse Mrs. Seger-Lawson. Mr. Martin seconded the motion. The
Clerk called the roll: Mr. Edwards, yes; Mr. Martin yes; Mr. Greenwood, yes; Mrs. Middlestetter,
yes; Mr. Schweller, yes; Mayor Baird, yes. The motion was carried 6-0.

Mr. Martin made a motion to go into executive session at 6:03 pm to discuss personnel matters,
Compensation of a Public Official – the performance evaluation of the City Manager. Mrs.
Middlestetter seconded the motion. The Clerk called the roll: Mr. Martin yes; Mrs. Middlestetter,
yes; Mr. Edwards, yes; Mr. Greenwood, yes; Mr. Schweller yes; Mayor Baird, yes. The motion was
carried 6-0.

Mrs. Seger-Lawson arrived at 6:45 pm.

Mr. Martin made a motion to exit out of executive session. Mr. Schweller seconded the motion.
The Clerk called the roll: Mr. Martin yes; Mr. Schweller yes; Mr. Edwards, yes; Mr. Greenwood, yes;
Mrs. Middlestetter, yes; Mrs. Seger-Lawson, yes; Mayor Baird, yes. The motion was carried 7-0.

Being no further business the executive session ended at 6:54 pm.

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Robert L. Baird, Mayor

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Jami L. Kinion