

Mayor King called the regular meeting back in session at 10:00pm.

Motion by Hackworth to enter into Executive Session pursuant to section 610.021.3(Personnel) of the Revised Statutes of the State of Missouri at 10:01pm. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to accept resignation letter effective February 12, 2019, in accordance with his request for final pay. Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to deny request for dental invoice reimbursement due to no insurance coverage and no premium deductions from payroll for the specified time. Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to have Officer Bennett serve as interim Police Chief effective immediately and until such time as the position is filled. Compensation to be discussed in Executive Session on February 12, 2019 meeting. Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to have Ms. Carter and Mrs. Keithley formulate similar job postings as last time; Place job posting online, Christian County Headliner, Springfield Newsleader, Mo Police Chiefs Association, and POST website; Applications to be taken until March 1, 2019; Application to be reviewed by the Board; Request Mayor to inquire with Ron Hartman to possibility to review applicants; Mayor to be the contact person for questions from applicants. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Fraser made the motion to have Alderman McWilliams serve as liaison for the police department with any administrative or other questions. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Fraser made the motion to not accept Officer Brashear's letter of resignation and to have Alderman Fraser and Alderman McWilliams meet with her to discuss employment options before the next Board meeting. Hackworth 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

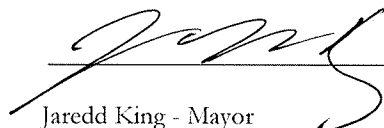
Fraser made the motion for the Mayor to draft a letter to Chief Whisnant with City Attorney Shilling to review, to inform him of the Boards decisions based on this letter of resignation and request for dismissal. McWilliams 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Hackworth made the motion to adjourn executive session at 11:05 pm. Pearce 2nd the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Back in open session.

Fraser made the motion to adjourn open session at 11.06 pm. Pearce 2nd the motion and passed with 4 ayes.

Approved: 02/19/19



Jaredd King - Mayor