

Mayor King called the regular meeting to order at 6:38 pm with the reciting of the Pledge of Allegiance. Board Members McWilliams, Hackworth, Pearce and Fraser present.

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

Discussion regarding Chief Whisnant’s letter of resignation.


Fraser made the motion to table discussion on letter of resignation until the February 12, 2019 budget meeting. Executive session will be held following the budget meeting. McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: McWilliams – Aye, Hackworth – Aye, Pearce – Naye, and Fraser – Aye.

Hackworth made the motion to adjourn executive session at 9:08 pm. McWilliams 2<sup>nd</sup> the motion and passed by roll call vote: Fraser – Aye, Pearce – Aye, Hackworth – Aye, & McWilliams – Aye.

Back in open session.

Hackworth made the motion to adjourn open session at 9:10 pm. Pearce 2<sup>nd</sup> the motion and passed with 4 ayes.

Approved: 02/19/19

  
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Jaredd King - Mayor