

## **CITY OF DESOTO – SPECIAL COUNCIL MEETING MINUTES**

January 10, 2017 – Mayor Pro Tem Kelly Summy called the meeting to order at 7:00pm.

Answering roll call was: Emily Cramp, Mathew Sanders and Karen Wilson.

Staff present included City Clerk Marcia Thomas, City Attorney DuWayne Dalen, Police Chief Chris Brooks, Outgoing Fire Chief Brandon Hutcheson and Library Director Brianna Glenn.

Motion by Sanders/Wilson to approve the agenda; Cramp,Sanders,Summy,Wilson all in favor; Motion carried 4-0.

Mayor Pro Tem Summy gave the oath of office to newly appointed council person Emily Cramp.

Councilman Wright arrived @7:15p.m.

City Attorney Dalen spoke to the Mayor Pro Tem and the City Council regarding open meetings, open government. Discussion took place.

Motion by Wilson/Sanders to approve City Clerk insurance stipend to \$300.00 per month; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor Pro Tem and the City Council reviewed the budgets presented by the department heads for the General Fund. Discussion took place. No action taken.

Having no other business Mayor Pro Tem Summy asked for a motion to adjourn. Motion by Wright/Wilson to adjourn @9:15p.m; Cramp,Sanders,Summy,Wilson,Wright all in favor; Motion carried 5-0.

Mayor Pro Tem: Kelly Summy

Attest: City Clerk, Marcia Thomas

These minutes are subject to approval by the City Council at its next regular meeting.