

## **Special City Commission Meeting (Thursday, August 24, 2023)**

*Generated by Hayden Page on Thursday, August 24, 2023*

### A. MEETING OPENER

**Mayor Stegall called the special meeting to order at 6:00pm.**

Procedural: 1. Call to Order - Roll Call

In Attendance:

**City Commission - Commissioner Sirmones, Commissioner Redman, Commissioner Huggins, Vice Mayor Hendrix, Mayor Stegall**

**City Staff - Minutes Clerk Page**

Procedural: 2. Opening Prayer

**Opening prayer was led by Commissioner Redman.**

Procedural: 3. Pledge of Allegiance

**Pledge of Allegiance was led by Mayor Stegall.**

Action: 4. Approval of The Agenda Format

Recommended Action: Motion to approve the agenda format.

**Motion to approve the agenda format was made by Commissioner Redman. Seconded by Commissioner Huggins. Unanimous approval. Motion carried.**

### B. AGENDA ITEM NUMBER

Action, Discussion: 1. Appointment of Temporary Clerk

Recommended Action: Motion to appoint Hayden Page as Temporary Clerk.

**Mayor Stegall explained that in discussion with attorney, the recommendation was brought.**

**Motion to appoint Hayden Page as temporary clerk was made by Commissioner Redman. Seconded by Commissioner Huggins. Unanimous approval. Motion carried.**

Action: 2. Authorization of Second Signer for City Checks

Recommended Action: Motion to appoint Hayden Page as the second signature for city checks.

**Motion to appoint Hayden Page as the second signature for city checks was made by Commissioner Redman. Seconded by Commissioner Huggins. Motion carried. Unanimous approval. Motion carried.**

Action, Discussion: 3. Authorization of Increased Mayoral Authority and Responsibilities

Recommended Action: Motion to authorize Mayor Stegall to act with the responsibility and authority as City Manager until a new City Manager is appointed by the commission per Charter and Ordinance and motion to lift the moratorium on pay raises requiring Board approval and restoring that authority in this case to the Mayor and then the City Manager when hired.

**Mayor Stegall explained that in several discussions with City Attorney Maines, the recommendation was given to give Mayor role as City Manager. Motion to authorize Mayor Stegall to act with the responsibility and authority as City Manager until a new City Manager is appointed by the commission per Charter and Ordinance and motion to lift the moratorium on pay raises requiring Board approval and restoring that authority in this case to the Mayor and then the City Manager when hired was made by Vice Mayor Hendrix. Seconded by Commissioner Redman. Unanimous approval. Motion carried.**

### C. ADJOURNMENT

Action: 1. Adjourn

Recommended Action: Motion to adjourn.

**Motion to adjourn was made by Vice Mayor Hendrix. Seconded by Commissioner Redman. Unanimous approval. Motion carried.**

Special Meeting adjourned at 6:03pm.