

**CITY OF LYNDON
SPECIAL MEETING MINUTES
WEDNESDAY, DECEMBER 14, 2016**

The Council Meeting was called to order at 5:30 p.m. In the absence of the Mayor, Mr. Singler called for a motion to appoint a Mayor Pro Tem. A motion was made by Kelly Kramer, seconded by Becky Ricketts to appoint Cathy Robertson as Mayor Pro Tem. Motion carried unanimously. Those present: Jim Baker, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Cathy Robertson, Mardy Sidebottom and City Attorney John Singler.

Ms. Robertson stated the reason for the special meeting, reviewed each of the selection committee meetings and outlined the interview process for this evening.

A motion for an executive session to discuss the appointment of personnel according to KRS 61.810 (1)(f) was made by Becky Ricketts, seconded by Carla Nalley. Motion carried unanimously. Council went into executive session at 5:34 p.m.

At 8:10 p.m., a motion to return to regular session with no business conducted was made by Kelly Kramer, seconded by Jim Baker. Motion carried unanimously.

Ms. Robertson asked for each council member to announce who they chose between Stephen James and Brent Hagan. The following voted for Stephen James: Kelly Kramer, Betsy Kramer and Jim Baker. The following voted for Brent Hagan: Becky Ricketts, Carla Nalley, Cathy Robertson and Mardy Sidebottom.

A motion was made by Becky Ricketts, seconded by Carla Nalley to appoint Brent Hagan as Mayor. Upon roll call vote, the following voted "aye": Becky Ricketts, Carla Nalley, Cathy Robertson and Mardy Sidebottom. The following voted "nay": Kelly Kramer, Betsy Kramer and Jim Baker.

A motion to adjourn the special meeting was made by Becky Ricketts and seconded by Jim Baker. The meeting adjourned at 8:13 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk