VILLAGE OF LAKE ODESSA VILLAGE COUNCIL

MINUTES SPECIAL MEETING February 13, 2019 PAGE MEMORIAL BUILDING

Meeting called to order at 5:40PM by President Banks.

Council present: Brandy Walkington, Karen Banks, Mike Brighton, Charles Jaquays, Kay Hartzler, Mel

McCloud, Mike Rudisill Staff Present: None

Visitors Present: Bonnie Mattson of J-Ad Graphics

Motion by Brighton, support by McCloud to appoint Walkington recording secretary for Special Meeting. All ayes; motion carried.

CITIZEN COMMENT: There was no citizen comment.

NEW BUSINESS:

Motion by McCloud, support by Rudisill to approve offer of employment for Patrick Reagan in the position of Village Manager. Brief discussion followed. All ayes; motion carried.

Motion by McCloud, support by Brighton to not sell Village property between 1738 and 1744 Jordan Lake Ave. Brief discussion followed. 6 ayes; 1 nay (Banks). Motion carried.

Motion by Brighton, support by Walkington to adjourn the meeting. All ayes; motion carried. Meeting concluded at 5:52PM.

Respectfully submitted,

Brandy Walkington
Village Trustee / Acting Recording Secretary