

Minutes

RTA Committee of the Whole Meeting

11:06 a.m., May 13, 2019

Present: Clough (Chair), Lucas (Vice-Chair), Byrne, Joyce, McCall, Moss, Serrano, Welo

Not present: Bibb

Also Present: Anderson, Benford, Burney, Caver, Dangelo, Fields, Gautam, Johnson, Jones, Kirkland, Krecic, Schipper, Sutula, Togher.

Mayor Clough called the meeting to order at 11:06 a.m. The secretary called the roll and reported that eight (8) committee members were present.

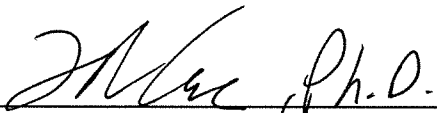
Executive Session Requested

11:07 a.m. - Mayor Clough asked for a motion to go into executive session to consider the appointment, employment and compensation of a public employee or official. It was moved by Chief McCall, seconded by Mr. Serrano. There were eight (8) ayes and none opposed.

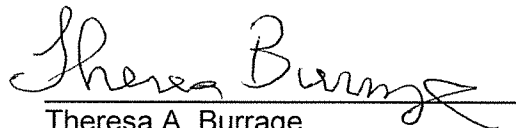
Gregg Moser of K & A was invited to attend the meeting.

1:21 p.m. – It was moved by Chief McCall and seconded by Mr. Serrano to come out of executive session. There were eight (8) ayes and none opposed.

Mayor Clough adjourned the meeting at 1:21 p.m.



Floun'say R. Caver, Ph.D., Interim CEO
General Manager, Secretary/Treasurer



Theresa A. Burrage
Executive Secretary