## MINUTES OF A SPECIAL COUNCIL MEETING HELD AT THE CITY HALL JANUARY 16, 1988

The meeting was called to order by Mayor D. Lynn Crook at 8:15 a.m. Others in attendance were Councilmen Dennis Lamb, Max Holman, Marilyn Clayson, Sherman Jones and City Attorney, Richard Johnson. The Invocation was offered by Sherman Jones. The minutes were recorded by electronic means and the tape was given to City Recorder, Charles Greenland who transcribed them without verification of their accuracy.

Executive session: Max Holman motioned that the Council enter an Executive session, Mrs. Clayson seconded the motion. Mr. Johnson left the meeting at approximately 9:45 a.m. The Executive session ended and the special meeting reconvened at 11:15 a.m.:

<u>Public hearing on Block Grant</u>: Mr. Jones motioned that a public hearing for gathering information for a proposed Block Grant application be held on January 20, 1988 and that a second hearing be held on Feb. 2, 1988, also to have a public hearing on January 26, to discuss employee benefits, salaries, hours, etc. Mr. Holman seconded the motion.

Adjournment: Mr. Lamb motioned that the meeting stand adjourned, Mr. Holman seconded the motion and the meeting ended at 11:30 a.m.

Approved this 16th day of February, 1988.

Orginal minutes signed by Mayor D. Lynn Crook.