

City of Shannon Hills, Arkansas
Special City Council Meeting
Jan 22, 2008

The meeting was held at the Fire Station on County Line Rd because City Hall was in use by other entity.

Mayor Davis called the meeting to order at 6:30pm.

No Pledge of Allegiance because no flag was available.

Roll Call: Present were Mayor Davis, Aldermen Robin Baker, Sue Skipper, James Smith, Dave Holsomback and Evelyn Cador and Recorder-Treasurer Curt Wilson. Alderman Toni Cobb arrived at 6:32. City Attorney Patrick Benca was absent.

Item 1: Discussion about duties of Recorder-Treasurer.

A motion to go into Executive Session was made by Alderman Baker. A second was provided by Alderman Holsomback. The motion was approved via voice vote. There was no opposition.

The Council Entered Executive Session at 6:38pm

At 8:10pm The City Council came out of Executive Session and the Special Meeting reconvened.

The Mayor announced that the Executive Session topic related to the possible demotion and/or discipline of the Recorder-Treasurer.

Following all deliberations and discussion the following reflects the will of the City Council:

Mayor Davis will seek out an accounting firm to do a complete Audit of the General Fund as soon as possible. The Recorder-Treasurer will produce payroll for distribution on Jan 25, 2008. Following payroll production The Recorder-Treasurer will turn in all accounting documents and materials. The new accountant will be hired or contracted to take over all accounting duties. The Recorder-Treasurer will continue as the Recorder and perform all duties related to that function. He will continue to receive his salary, as set by ordinance.

Comments:

None

A Motion to Adjourn was made by Alderman Baker. A second was supplied by Alderman Cobb. Motion was approved by voice vote with no opposition. The motion is approved.

The Meeting Adjourned at 8:15pm.

Date: _____

Approved: _____

Larance Davis, Mayor

Attest: _____

Curt Wilson, Recorder-Treasurer