

## Minutes

Special Meeting – September 16, 2015  
Oran White Civic Center 2:00 pm

### Agenda Items

1. Call to Order @ 2:00pm
2. Roll Call: Kathryn Pinnell, Phil Ringley, Donny Daniel, Mike Barr, Roland Napoles and Randy Whitehurst
  - (a) Establish Quorum with Mayor Daniel presiding.

### New Business

### Old Business

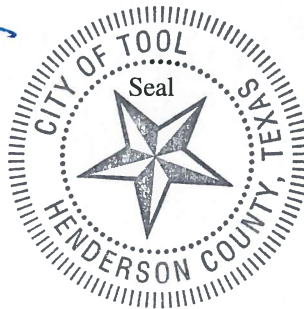
3. General discussion on the City of Tool FY 15/16 budget. Mayor Daniel asked if Council had any issues with the budget that had been presented. Absent any comment, Mayor Daniel announced that he would like a motion to move into executive session for a private consultation with the city's attorney regarding the budget. Motion to move into executive session was made by Council Member Pinnell second by Council Member Barr. Motion passed 5-0 @ 2:02 pm. Motion to convene back to open session was made by Council Member Napoles, second by Council Member Ringley. Motion passed 5-0 at 2:33 pm. Mayor Daniel announced that no action would be taken from executive session. Mayor Daniel then asked if Council had anything in the presented budget that they wanted to discuss. Council Member Pinnell asked for consideration on eliminating the employee "bonuses". Mayor Daniel wanted to make sure that everyone understood that while the City does allot for a one time, lump sum of additional holiday pay it is not and cannot be considered as a bonus. General discussion took place surrounding this topic and all other member of Council, except Council Pinnell, were in favor of keeping the additional pay for the staff.


### Closing

4. Adjourn Motion to adjourn was made by Council Member Napoles second by Council Member Barr. Meeting adjourned at 2:55pm.

Passed and approved this 15<sup>th</sup> day of October 2015

  
Donny Daniel, Mayor



ATTEST:  
  
Makenzie Lyons, City Secretary