

The Mayor and Council met for an Executive Session.

Those Present:	John Howard	Mayor
	Larry Bradley	Vice-Mayor
	Lee Malcom	Council Member
	Myoshia Crawford	Council Member
	Ross Bradley	Council Member
	Norman Garrett	Council Member
	Tyler Gregory	Council Member (via phone)
	Nathan Little	Council Member
	David Dickinson	Council Member
	Logan Propes	City Administrator
	Debbie Kirk	City Clerk
	Paul Rosenthal	City Attorney

Staff Present:

I. Call to Order – John Howard

1. Roll Call

Mayor Howard noted that all Council Members were present. Council Member Tyler Gregory was present via telephone. There was a quorum.

II. Personnel Issue (s)

1. Personnel Matter

Personnel matters were discussed, including attorney-client discussions.

Pursuant to City Charter Sections 3.01 and 2.10 and Code of Ordinances Sections 2-1(9) and 2-4(9), motion to adopt the modified Organizational Chart concerning City Department Heads and Directors, Assistant City Administrators, and the like as presented by City Administrator Logan Propes.

*Motion by Malcom, seconded by Bradley.
Passed Unanimously*

Pursuant to City Code of Ordinances Section 18-1, motion to appoint Logan Propes, City Administrator, as the Code Enforcement Officer of the City of Monroe. Further move that Mr. Propes is instructed to delegate said duties of Code Enforcement Officer to City staff as he deems proper and appropriate. Further move that Mr. Propes is instructed to report back to the Mayor and Council in three months with an update on the delegation of the duties of the City’s Code Enforcement Officer.

*Motion by Malcom, seconded by Little.
Passed Unanimously*

III. Legal Issue (s)

1. Legal Matter

Legal matters were discussed, including attorney-client discussions.

IV. Adjourn to Regular Session

*Motion by Little, seconded by Malcom.
Passed Unanimously.*