

Minutes

RTA Committee of the Whole Meeting

8:00 a.m., Monday, June 10, 2019

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

**Not present:** None

**Also Present:** None

Mayor Clough called the meeting to order at 8:00 a.m. The secretary called the roll and reported that five (5) committee members were present. Bibb, Lucas, Joyce and McCall joined the executive session after the roll call.

Executive Session Requested

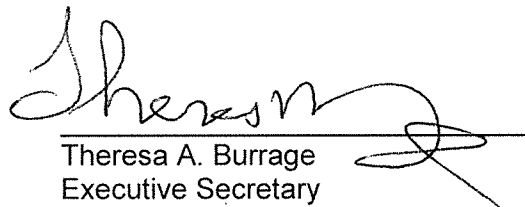
8:00 a.m. - Mayor Clough asked for a motion to go into executive session to consider the appointment, employment and compensation of a public employee or official. It was moved by Ms. Moss, seconded by Mayor Byrne. There were five (5) ayes and none opposed.

6:40 p.m. – It was moved by Ms. Moss, seconded by Mayor Welo to come out of executive session. There were five (5) ayes and none opposed.

Mayor Clough adjourned the meeting at 6:40 p.m.



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



Theresa A. Burrage  
Executive Secretary