

**City of Remerton
Special Called Meeting
December 20, 2008
Minutes**

MEMBERS PRESENT

Mayor – Cornelius Holsendolph
Mayor Pro Tem – Reginald Stacks
Council Member – Sherry Wood
Council Member – Lydia Day
Council Member – Bill Wetherington

Mike Terrell was present at the meeting via telephone.

Sherry Wood made motion to discuss new business item 2 before addressing new business item 1. Motion was seconded by Bill Wetherington. All in favor, motion carried.

NEW BUSINESS

The Placement of interim city manager.

Sherry Wood made motion to appoint Chief Mike Terrell interim city manager to oversee the day to day operations of the city and as such all department heads will now report directly to him. Motion was seconded by Bill Wetherington. All in favor, motion carried.

Discussion concerning City Manager Brian McDougal's interview and job offer from the City of Shawnee, OK. And its ramifications on the City of Remerton.

Sherry Wood made motion to discuss City Manager Brian McDougal's interview and job offer from the City of Shawnee, OK. and its ramifications on the City of Remerton. Motion was seconded by Bill Wetherington. All in favor, motion Carried. Council agreed collectively to have a special called meeting on Monday December 22, 2008 at 5:00pm.

Lydia Day made motion to adjourn. Motion was seconded by Bill Wetherington. All in favor, motion carried.

Adjourn

Cornelius Holsendolph, Mayor