

Annual Meeting, October 25, 2016

In attendance: Board Members - Lonnie Meredith, Randy Hise, Megan Cox, Kent Colley, Bud Walker, Executive Director - Jimi Coplen, City Administrator – Janet Moeller and Mayor – John Gannaway

Visitors: none

- 1. **Call to order:** 7:00 a.m.
- 2. **Invocation:** Lonnie
- 3. **Discuss and/or take action on PROJECT 4**

Information or discussion: The board met with Johnny Fuentes to discuss his new business J&M Oilfield. Johnny is seeking \$40,000 from the board to make improvements to his office building and yard. The company employees 15-18 people.

The board entered into executive session at 7:32 a.m.

- Mayor John Gannaway and City Administrator Janet Moeller remained in the room for executive session.

The board exited executive session at 8:04 a.m.

The board has requested that the financial statements be reviewed by an accountant and new financials be presented to the board at a later date.

Meeting adjourned at 8:04 a.m.

Lonnie Meredith, President

Date

Randy Hise, Secretary/Treasurer

Date