

**BRYAN BOARD OF PUBLIC AFFAIRS**

**JOINT SPECIAL MEETING**

**OCTOBER 16, 2017**

Bryan Board of Public Affairs Chairman Dick Long and Bryan City Council President Richard Hupe presided over the Joint Special Meeting held on October 16, 2017, with the following Board members present: Tom Sprow, Jim Salsbury and William Pepple. Karen Ford was absent. Also present were: Bryan City Councilmen Tommy Morr, Carrie Schlade, Judy Yahraus, and Keith Day as well as Mayor Douglas Johnson, Director of Utilities Kevin Maynard, Human Resource Director Jacqueline Perry, and City Clerk-Treasurer Laura Rode.

Board of Public Affairs Chairman Long called the Joint Special Meeting to order at 5:58 p.m. in the Mayor's conference room at the Don North Municipal Building.

The purpose of the Joint Special Meeting was to discuss compensation of personnel in Executive Session.

Mr. Salsbury moved, Mr. Long seconded, to go into Executive Session to discuss compensation of personnel at 5:58 p.m. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

Asked to attend the Executive Session were: Mayor Johnson, Director of Utilities Maynard, Bryan City Councilmen Hupe, Morr, Day, Schlade and Yahraus, Mike Kurivial with First Insurance Group, JP Miller with Activate Healthcare, and City Clerk-Treasurer Rode.

Human Resource Director Perry exited the meeting at 6:45 p.m.

Mr. Salsbury moved, Mr. Sprow seconded, to adjourn the Executive Session at 6:58 p.m. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

Mr. Pepple moved, Mr. Long seconded, to adjourn the Joint Special Meeting. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

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Chairman of the Board

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Clerk-Treasurer