

**MINUTES OF A SPECIAL CALLED MEETING
OF THE
MANNING CITY COUNCIL**

Friday, November 18, 2016
1:00 p.m.

Council Chambers
Manning City Hall

Members Present:

Mayor Nelson
Mayor Pro-tem Pack
Councilmember Davis
Councilmember Dukes
Councilmember Gordon
Councilmember Welle

Members Absent:

E= Excused; U= Unexcused
Councilmember Georgia- E

- I. Welcome/Introductory Remarks:** Mayor Nelson welcomed all present.
- II. Invocation:** Mr. Scott Tanner.
- III. Pledge:** Mayor Pro-tem Clayton Pack.
- IV. Approval of Agenda:**

A **motion** was made by Councilmember Welle and was seconded by Councilmember Gordon to approve the agenda as outlined. There was no discussion. All favored the motion.

V. Executive Session:

A **motion** was made by Mayor Pro-tem Pack and was seconded by Councilmember Welle to enter into Executive Session to discuss a personnel matter concerning the Public Works Department. There was no discussion. All favored the motion.

Time: 1:01 pm

A **motion** was made by Councilmember Welle and was seconded by Mayor Pro-tem Pack to return to Open Session. There was no discussion. All favored the motion.

A **motion** was made by Councilmember Welle and was seconded by Mayor Pro-tem Pack to hear legal advice on a personnel matter concerning the Public Works Department. There was no discussion. All favored the motion.

A **motion** was made by Mayor Pro-tem Pack and was seconded by Councilmember Welle to enter into Executive Session to hear legal advice on a matter concerning the Public Works Department. There was no discussion. All favored the motion. At this time, Councilmember Davis recused himself from Executive Session. Mr. Tanner and the Attorneys were excused

Page 2. Minutes of a Special Called Meeting of the Manning City Council, November 18, 2016.

by Council from Executive Session.

A **motion** was made by Councilmember Welle and was seconded by Mayor Pro-tem Pack to return to Open Session.

A **motion** was made by Councilmember Dukes and was seconded by Mayor Pro-tem Pack to appoint Boykin & Davis, LLC, to conduct an investigation of the Public Works Department for the purpose of providing legal advice to the Council with a report directly to Council. Councilmember Davis abstained from voting. There was no further discussion. All favored the motion.

VI. Adjournment:

A **motion** was made by Councilmember Dukes and was seconded by Mayor Pro-tem Pack to adjourn. There was no discussion. All favored the motion.

Time: 2:40 p.m.

Respectfully submitted,

Daun Davis
Administrative Services Coordinator/Clerk