

City Corporation  
Board of Directors' Special Called Meeting  
Main Office Conference Room  
Tuesday, May 6, 2014, 1:00 p.m.

PRESENT:

Directors:	Art Jones	Frank Russenberger
	Luke Duffield	Harold Barr
	Bill Harmon	

City Corp:	Steve Mallett	Lance Bartlett
	Larry Collins	Taryn Childers

Others	Mayor Bill Eaton	Clint Bell
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Chairman Jones called the meeting to order at 1:00 p.m.

Steve Mallett presented a resolution to authorize Taryn Childers as signatory for any and all banking matters. Harold Barr made a motion to approve the resolution. Luke Duffield seconded. Resolution was approved as presented.

The Board adjourned into Executive Session at 2:30 p.m. The Board reconvened the open meeting at 2:50 p.m. A salary adjustment for the General Manager, Steve Mallett, was approved in the amount of 2% effective the first day of the new fiscal year.

Bill Harmon made a motion to adjourn. Luke Duffield seconded. Motion carried. Meeting was adjourned.

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Luke Duffield, Secretary