The Granby Board of Aldermen met in special session at 5:00 p.m. with Mayor Ira Hawkins presiding. Present at roll call were: Charlie Brown, Reggie Bard, Will Barrett, and JoAnn Lamp.

Will Barrett moved to approve the agenda. JoAnn Lamp seconded the motion. Voting aye: Charlie Brown, Reggie Bard, Will Barrett, and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Will Barrett moved to accept David Price’s resignation both as Chairman of TIF Board and from the TIF Board and appoint Travis Gamble to the TIF Board and as chairman of the TIF Board. JoAnn Lamp seconded the motion. Voting aye: Charlie Brown, Will Barrett, and JoAnn Lamp. Voting nay: Reggie Bard. Motion carried: 3-1.

Reggie Bard moved to go in to closed session pursuant to RSMo 610.021 (1) reference legal matters. And (3) reference personnel matters. Will Barrett seconded the motion. City Clerk Lawna Price polled the council: Charlie Brown, yes; Reggie Bard, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to go in to closed session at 5:03 p.m.

Reggie Bard moved to return to open session. Will Barrett seconded the motion. City Clerk Lawna Price polled the council: Charlie Brown, yes; Reggie BArd, yes; Will Barrett, yes; JoAnn Lamp, yes. Council to return to open session at 5:54 p.m

No votes taken in closed session.

Reggie Bard moved to adjourn. Will Barrett seconded the motion. Voting aye: Voting aye: Charlie Brown, Reggie Bard, Will Barrett, and JoAnn Lamp. Voting nay: None. Motion carried: 4-0

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

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Lawna Price, City Clerk