



MINUTES

December 3, 2014

City Hall Auditorium – 10 a.m.

Present: Kim McAllister, Mike McAllister, Ed Cannata, Jacque Williams, Bill Haygood, Erin Wilson, Mayor Elinor Carbone
absent Fiona Demerell

The meeting was called to order at 10:02 a.m. on a motion by Bill Haygood, seconded by Mike McAllister.

Commissioners discussed the proposed 2015 Meeting Schedule that was presented to the Commission. On a motion by Mike McAllister and seconded by Kim McAllister, the commission approved the proposed schedule with an amendment to the December meeting changing it to December 16 to accommodate the holidays. The motion passed unanimously.

The Commission was challenged that the agenda did not call for an Executive Session by Alec Johnson from the Republican American. Therefore, the discussion on MSMP was tabled on a Motion by Mike McAllister seconded by Kim McAllister and passed unanimously. The Commission agreed to call another special meeting the following Monday.

Mike McAllister made a motion to adjourn the meeting at 10:20 AM, seconded by Kim McAllister and passed unanimously.

Respectfully Submitted by,

Erin Wilson