SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF FAYETTE, MISSOURI TUESDAY, MARCH 10, 2020 7:30 p.m.

CALL TO ORDER

The regular meeting of the Board of Alderman of the City of Fayette was called to order at 7:30p.m. By Mayor Stidham.

ROLL CALL

Roll Call verified six Board members present for the meeting. Responding to the Roll Call: Alderwoman Stephanie Ford, Alderman D. L. Dimond, Alderman Grafton Cook, Alderman Anthony Shiflett, Alderman Mark Wells and Alderwoman Hope Smith.

INTERVIEW J.JEFF HANCOCK

Board of Aldermen interviewed CEO Jeff Hancock from Interim Solutions LLC.

INTERVIEW KATHYRNE HARPER

Board of Aldermen interviewed Kathyrne Harper, CPA and MPA.

<u>DISCUSSION AND/APPROVAL FOR HIRING TEMPORARY ADMINISTRATOR</u> ADJOURNMENT

Alderman Cook made a motion to enter in a contract with Interim Solutions LLC to provide Interim Administrator services that Jeff Hancock will serve as City Administrator / City Clerk. Alderman Wells seconded the motion. Six voting Aye. Motion carried.

Roll Call: Ayes - 6: Alderwoman Ford, Alderman Dimond, Alderman Cook, Alderman Shiflett, Alderman Wells and Alderwoman Smith. Nays - 0. Motioned carried.

AJOURNMENT

At 9:15 p.m. Alderwoman Ford made a motion to adjourn the meeting. Motion was seconded by Alderman Wells. Five voting Aye. Motion carried.

| | Respectfully submitted by: |
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| | Jeff Hancock, City Administrator/City Clerk |
| Greg Stidham, Mayor | |