**BEREA CITY COUNCIL SPECIAL CALLED MEETING JULY 23, 2109**

The Berea City Council met in a special called meeting, Tuesday, July 23, 2019; Mayor Bruce Fraley presiding. A quorum being present, the meeting was called to order at 6 p.m.

**COUNCIL PRESENT**: J. Davis, J. Payne, D. Rowlette, J. Little, S. Caudill, C. Wilson, R. Terrill

**ABSENT**: E. LaDouceur

**OFFICIALS:** R. Stone, C. Chasteen, D. Brindley

**DISCUSSION OF DRAFT APPLICATION FOR GENERAL FUND GRANTS AND IMPLEMENTATION OF THE APPLICATION PROCESS:**

Copies of the Grant Application were distributed for the council’s review; Caudill suggested omitting the dates in the bullets section due to the application being on-going each year, and add “Fiscal” years to section #8. Payne suggested adding “as of date of the application” to section #11. It was agreed that the grant awards will be awarded during a special called meeting of the city council each year. Caudill motioned, Little seconded to make changes to the application as discussed; all ayes.

**MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT OF AN INDIVIDUAL EMPLOYEE**

Caudill motioned, Davis seconded to adjourn to executive session; all ayes.

Caudill motioned, Davis seconded to reconvene to open session; all ayes.

During executive session Mayor Fraley advised the council the person he selected to fill the position of City Administrator is David Gregory. He requested a motion to approve the selection, subject to, and condition on negotiation, and execution of a suitable employment contract agreement. Caudill motioned, Payne seconded; all ayes.

Little motioned, Wilson seconded to adjourn at 7:18 p.m.; all ayes.

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Mayor Bruce Fraley

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Cheryl Chasteen, City Clerk