

The Fruitland City Council convened for a Special Meeting at City Hall on Monday, February 13, 2012 at 11:00 a.m. with the following members present:

President Richard Lee Outen, Jr., Treasurer Darlene Kerr, Councilor Gloria J. Ortiz, Councilor Raymond D. Carey, and Councilor Edwin A. Cowell

Also present were City Finance Department Staff:

Sara L. Carmine, Deborah L. Elliott, Jonika A. McKeithan, and Susan K. Mitchell

President Outen called the meeting to order at 11:02 a.m.; **then on a motion made by Treasurer Kerr which was seconded by Councilor Ortiz and approved by a unanimous vote in favor, Council moved to go into closed session to discuss personnel issues.**

On motion made by Councilor Ortiz which was seconded by Councilor Cowell and approved by a unanimous vote in favor, Council reconvened in open session at 12:40 p.m. where it was reported that while in Closed Session the Council along with the City Finance Department Staff had engaged in discussion regarding implementation of new software programs and personnel matters, with no action taken by the Council at this time; then on motion made and seconded with a unanimous vote in favor, the meeting adjourned.

Diane C. Nelson, CMC

Diane C. Nelson, Asst. City Mgr. /City Clerk

Approved, February 14, 2012 dcn