

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 14, 2017**

The Trustees of the Keystone Development Authority (KDA) met in regular session on Thursday, December 14, 2017, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:10 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Clay Abercrombie

Staff Present:

Mike Nunneley, Town Administrator
David Weatherford, City Attorney
Rita Bougher, City Treasurer
Tracy Campbell, Utility Director
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

Absent:

Johnnie Bozarth
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director
Lucky Miller, Police Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A.** Approval of the Minutes of the November 14, 2017 Regular Meeting of the Keystone Development Authority.

Motion by Gilbert, second by Abercrombie to approve the Consent Agenda as presented.

Aye: Gilbert, Buttram, Kelley, and Abercrombie
Nay: None

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

V. NEW BUSINESS

There were no new business items to discuss.

RECESS

Chairman Kelley recessed the December 14, 2017 regular meeting of the KDA Board of Trustees at 6:11 p.m.

RECONVENE

Chairman Kelley reconvened the December 14, 2017 regular meeting of the KDA Board of Trustees in open session at 7:30 p.m. with Gilbert, Buttram, Kelley, and Abercrombie present.

VI. ADJOURNMENT

Chairman Kelley adjourned the meeting at 7:30 p.m.

Rita Bougher, Treasurer/Acting Clerk

Raylene Kelley, Chairman