

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
RESCHEDULED REGULAR MEETING
FEBRUARY 15, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a rescheduled regular session on Thursday, February 15, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:44 p.m.

II. ROLL CALL

Present:

Adam Gilbert
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

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

Absent:

Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Lucky Miller, Police Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the January 11, 2018 Regular Meeting of the Keystone Development Authority.

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

Aye: Gilbert, Buttram, Kelley, Abercrombie and Bozarth
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 February 15, 2018 rescheduled regular meeting of the KDA Board of Trustees at 6:45 p.m.

RECONVENE

Chairman Kelley reconvened the February 15, 2018 rescheduled regular meeting of the KDA Board of Trustees in open session at 7:25 p.m. with Gilbert, Buttram, Kelley, Abercrombie and Bozarth present.

VI. ADJOURNMENT

Chairman Kelley adjourned the meeting at 7:25 p.m.

Joyce Martin, Acting Clerk

Raylene Kelley, Chairman