

**MINUTES
KEYSTONE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 13, 2018**

The Trustees of the Keystone Development Authority (KDA) met in a regular session on Thursday, December 13, 2018, in the City Hall Meeting Room.

I. OPEN

Chairman Raylene Kelley called the meeting to order and requested roll call at 6:30 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Absent:

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Rita Bougher, City Treasurer
Dawn Ell Carson, Finance Director
Tracy Campbell, Public Works Director
Lucky Miller, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A. Approval of the Minutes of the November 13, 2018 Regular Meeting of the Keystone Development Authority.

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

Aye: Busch, 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.

RECESS

Chairman Kelley recessed the December 13, 2018 regular meeting of the KDA Board of Trustees at 6:31 p.m.

RECONVENE

Chairman Kelley reconvened the December 13, 2018 regular meeting of the KDA Board of Trustees in open session at 7:45 p.m. with Busch, Buttram, Kelley, Abercrombie and Bozarth present.

V. NEW BUSINESS

There were no new business items to discuss.

VI. ADJOURNMENT

Chairman Raylene Kelley adjourned the meeting at 7:45 p.m.

Dawn Ell Carson, Acting Clerk

Raylene Kelley, Chairman