**SPECIAL BOARD MEETING**
**MAY 4, 2026**

Mayor Fretwell called the meeting to order at 5:07 pm. Attending the meeting were Fretwell, Aldermen Janney, Crenshaw, Martin, Phillips, McKenzie and McDermott arriving at 5:35 pm. Also in attendance was City Attorney Smith and City Clerk Seangmany.

## CLOSED SESSION

Martin motioned to go into closed session pursuant to RSMo 610.021(3) "hiring, firing, disciplining or promoting of particular employees by a public governmental body" and McKenzie seconded. Vote to close by roll call vote:

| | | | |
|---|---|---|---|
| Phillips | aye | McDermott | absent |
| Crenshaw | aye | Martin | aye |
| Janney | aye | McKenzie | aye |

Motion carried at 5:08 p.m.

Phillips motioned to authorize Mayor Fretwell to work with Lauber Municipal Law to draft a separation agreement and settlement offer of fifty percent of a year salary wage of $31,980 plus $3,566.10 owed for regular and accumulated vacation and sick leave. Total of $35,546.10. Martin seconded, motion carried.

| | | | |
|---|---|---|---|
| Phillips | aye | McDermott | aye |
| Crenshaw | aye | Martin | aye |
| Janney | aye | McKenzie | aye |

Phillips motioned to return to open session and McKenzie seconded the motion.
Roll call vote:

| | | | |
|---|---|---|---|
| Phillips | aye | McDermott | aye |
| Crenshaw | aye | Martin | aye |
| Janney | aye | McKenzie | aye |

Motion carried at 5:49 p.m.

## ADJOURNMENT

Janney motioned to adjourn and Martin seconded and the meeting adjourned at 5:51 p.m.

_____ _____

Christina Seangmany, City Clerk Terry Fretwell, Mayor