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**MUNICIPALITY OF CARLISLE COUNCIL MINUTES-SPECIAL MEETING  
MAY 19, 2015**

The special Council meeting of the Municipality of Carlisle was held this evening, May 19, 2015, in the Council Room at Town Hall with Mayor Randy Winkler presiding. The meeting was opened at 6:27 p.m. with the Pledge of Allegiance.

**Roll Call:**

-Mr. Jake Fryman, yes	-Mr. Randy Jewett, yes
-Mr. James Licklitter, yes	-Mrs. Betsy Parr, yes
-Mayor Randy Winkler, yes	-Mr. Brad McIntosh, yes

Mayor Winkler stated that Council would move into Executive Session for one discussion item: Personnel – to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Fryman made a motion to adjourn into Executive Session at 6:27 p.m. for Personnel, seconded by Mr. Licklitter.

**Roll Call:**

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mayor Winkler, yes	-Mr. McIntosh, yes

Council reconvened back into Regular Session at 8:58 p.m.

There being no further business, Mr. McIntosh made a motion to adjourn, seconded by Mr. Licklitter.

**Roll Call:**

-Mr. Jewett, yes	-Mr. Fryman, yes
-Mr. Licklitter, yes	-Mrs. Parr, yes
-Mayor Winkler, yes	-Mr. McIntosh, yes

Meeting adjourned at 8:58 p.m.

Date: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Clerk of Council