

---

**MUNICIPALITY OF CARLISLE COUNCIL MINUTES**  
**SPECIAL MEETING OF COUNCIL**  
**AUGUST 21, 2018 – 6:00 P.M.**  
**760 CENTRAL AVENUE, CARLISLE, OHIO**

Mayor Randy Winkler called the Carlisle, Ohio Municipal Council Special Meeting of Tuesday, August 21, 2018 to order in Council Chambers at the Carlisle Town Hall building, 760 Central Avenue, Carlisle, Ohio. The meeting was opened at 6:13 p.m. with the Pledge of Allegiance.

**Roll Call:**

Mr. Will Bicknell	present
Mr. Randy Jewett	present
Mr. Brad McIntosh	absent
Ms. Barb Tankersley	present
Mr. Tim Humphries	absent
Mayor Randy Winkler	present

Staff members present: Clerk of Council Jennifer Harover

Mayor Winkler announced that Mr. McIntosh would not be able to attend this evening's meeting due to his work schedule. Mr. Jewett made a motion to excuse Mr. McIntosh, seconded by Mr. Bicknell.

**Roll Call:**

Mr. Bicknell	yes
Mr. Jewett	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Mayor Winkler stated that Council would be entering into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Mr. Bicknell made a motion to adjourn into Executive Session, seconded by Ms. Tankersley.

**Roll Call:**

Mr. Jewett	yes
Mr. Bicknell	yes
Ms. Tankersley	yes
Mayor Winkler	yes

Council entered into Executive Session at 6:15 p.m.

Councilmember Humphries arrived to join Executive Session at 6:20 p.m.

Council reconvened back into Regular Session at 8:07 p.m.

With no further business, Mr. Bicknell made a motion to adjourn, seconded by Mr. Jewett.

**Roll Call:**

Mr. Jewett	yes
Ms. Tankersley	yes
Mr. Bicknell	yes
Mr. Humphries	yes
Mayor Winkler	yes

Meeting adjourned at 8:08 p.m.

Date: 8-28-18

  
\_\_\_\_\_  
Mayor

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