



**CITY OF RIVERDALE ETHICS BOARD MEETING
ACTION MINUTES THURSDAY, DECEMBER 8, 2016 | 6:30 P.M.**

Ethic Board Members	Present	Absent
Tammie Hardy	X	
Mary LaSonde	X	
Rodney Lawrence	X	
Avery Randolph	X	
Lucina Sagers	X	

1. Call Meeting To Order:

The meeting was called to order by Tammie Hardy. All Members of the Board were present which constituted a quorum.

2. Interview and Discussion to appoint an Attorney for the Ethics board:

There was a discussion regarding the appointment of an attorney for the Ethics board. Attorney Damon Elmore was introduced and an interview by board members ensued. The rate for Mr. Elmore was contingent on the rate for the prior Personnel board attorney. After discussion a motion was made to confirm appointment of Mr. Elmore as Attorney for the Ethics Board by Mary LaSonde with Lucina Sagers providing a second. **The motion carried unanimously.**

3. Adjournment:

Tammie Hardy made a motion to adjourn the meeting at 7:00 p.m. with Mary LaSonde providing the second. **The motion carried.**

Tammie Hardy

Lucina Sagers