



**Minutes
Personnel & Administration Committee
Thursday, January 22, 2026
11:00 AM
Kennedy Room**

Minutes are preliminary and may change until finally approved

I. Call to Order

President Green called the meeting to order at 11:07 AM and directed the Administrative Assistant to call the roll.

II. Roll Call

The Chair directed the Administrative Assistant to call the roll and the following members answered their names: Mr. Cohn, Mr. Aldridge, and President Green. **3 members were present. A quorum was established.**

Ms. Clark Hubbard joined the meeting during closed session. 4 members were present.

III. Approval of Minutes

Motion to approve minutes dated Thursday, January 15, 2026

The Chair stated they would entertain a motion to approve the minutes of the January 15, 2026, committee meeting.

Mr. Aldridge moved to approve the minutes of the January 15, 2026, committee meeting.

Seconded by Mr. Cohn.

The Chair directed the Administrative Assistant to call the roll on the motion to approve the January 15, 2026, committee meeting minutes.

The Administrative Assistant called the roll and the following voted Aye: Mr. Cohn, Mr. Aldridge, and President Green. **3 Aye votes were cast.**

The following voted No:
None

The following abstained:
None

The following were present but did not vote:
None

A total of 3 votes were cast. The motion carried.

IV. Board Bills for Review

None

V. Resolutions for Review

None

VI. Committee Discussions

The committee will discuss the following and will not take public comment.

Discussion Item Number 1

The committee will discuss the Clerk team roles.

Closed Meeting Statement

Portions of this meeting of the Board of Aldermen's Personnel and Administration Committee may be closed to the public under the provisions of Section 610.021 (3) in order to permit the members of the Committee to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

President Green stated the committee will go into closed session to discuss Item Number 1 on the agenda.

After no further discussion, President Green entertained a motion to go into closed session.

Mr. Cohn moved to go into closed session.

Seconded by Mr. Aldridge.

The Chair directed the Administrative Assistant to call the roll on the motion to go into closed session.

The Administrative Assistant called the roll and the following votes were recorded: The following voted Aye: Mr. Cohn, Mr. Aldridge, and President Green. **3 Aye votes were cast.**

The following voted No:
None

The following abstained:
None

The following were present but did not vote:
None

A total of 3 votes were cast. The motion carried.

The meeting went into closed session at 11:09 am.

The Chair entertained a motion to leave closed session.

Mr. Aldridge moved to leave closed session.

Seconded by Mr. Cohn.

The Chair directed the Clerk to call the roll.

The Clerk called the roll and the following votes were recorded: The following voted Aye: Mr. Cohn, Ms. Clark-Hubbard, Mr. Aldridge and President Green. **4 Aye votes were cast.**

The following voted No:
None

The following Abstained:

None

The following were present but did not vote:

None

A total of 4 votes were cast. The motion carried.

The committee resumed open session at 12:21 pm.

VII. Acknowledgment of Any Written Testimony

None

VIII. Announcements

President Green announced there will Personnel Meetings for the following dates: January 29, February 5, February 19, and February 26, 2026.

IX. Excused Members

All members were present.

X. Adjournment

Having no other business to discuss, the Chair adjourned the meeting.

The meeting adjourned at 12:37pm.

[MIN_SIGNATURES]