

**Minutes of the Tennessee City Management Association
Board of Directors Meeting
October 8, 2021**

Call to Order

A meeting of the Tennessee City Management Association Board of Directors was called to order by President Tim Ellis at 9:30 a.m. at Goodlettsville City Hall, Goodlettsville Tennessee.

Board members attending were President Tim Ellis (Goodlettsville), Vice President Kim Foster (Paris), Secretary Greg McClain (Maryville), Director David Smoak (Farragut), Director Jay Evans (Brentwood), and Past President Tracy Baker (Sevierville).

Also in attendance were Executive Director Jeff Broughton and MTAS Management Consultant Pat Hardy.

Approval of Minutes

Upon motion by Ms. Foster and second by Ms. Baker, the minutes of the August 31, 2021 meeting were approved with one abstention by Director Evans, who did not attend the subject meeting.

Resolutions

- (a) Resolution No. 21-04, A Resolution Approving an Employment Agreement with William “Pat” Hardy. President Ellis reviewed the employment agreement appointing Mr. Hardy as the next executive director effective on or about January 1, 2022. Upon motion of Mr. McClain and second by Mr. Evans, the resolution was unanimously approved.

Director Smoak joined the meeting at this time.

Other Business

- (a) TML Smart City Symposium. President Ellis discussed a potential opportunity to partner with TML on a Smart City Summit with further consideration to take place as details evolve going forward.

Adjournment

Upon motion of Ms. Foster and second by Mr. McClain, the meeting was adjourned at 10:18 a.m.

Tim Ellis, President

Greg McClain, Secretary