# CITY OF WILLARD BOARD OF ALDERMEN SPECIAL SESSION MARCH 6, 2024 6:00 p.m.

Staff present: Interim City Administrator Donna Stewart, and City Clerk Dona Slater.

Attorney James Newell attended virtually.

Citizen Attendees: None

### Call to Order

Mayor Pro Tem Troy Smith called the meeting to order at 6:00 p.m.

# <u>Pledge of Allegiance</u>

Mayor Pro Tem Smith led the Pledge of Allegiance.

#### Roll Call

The City Clerk conducted the Roll Call.

Alderman Smith-present; Alderman Hall-not present; Alderman Swatosh- present; Alderman Biellier-present; Alderman Lancaster-present; Alderman Keene-present; Mayor Baird- not present.

Mayor Baird arrived at 6:11 p.m.

### Agenda Amendments/Agenda Approval

Motion was made by Alderman Keene and seconded by Alderman Biellier to approve the Agenda. Motion carried with a vote of 5-0. Voting aye: Alderman Smith, Biellier, Lancaster, Keene, and Swatosh.

### **Recess Open Session**

Motion was made by Alderman Keene and seconded by Alderman Biellier to recess the Open Session. Motion carried with a vote of 5-0. Voting aye: Alderman Keene, Swatosh, Lancaster, Biellier, and Smith.

The Open Session was recessed at 6:05 p.m.

# Open the Executive Session

Motion was made by Alderman Keene and seconded by Alderman Lancaster to open the Executive Session. Motion carried with a vote of 5-0. Voting aye: Alderman Biellier, Smith, Lancaster, Swatosh, and Keene.

The Executive Session opened at 6:05 p.m.

# Close the Executive Session

Motion was made by Alderman Smith and seconded by Alderman Biellier to close the Executive Session. Motion carried with a vote of 5-0. Voting aye: Aldermen Swatosh, Biellier, Keene, Lancaster, and Smith.

The Executive Session closed at 7:05 p.m.

### **Reconvene Open Session**

Motion was made by Alderman Lancaster and seconded by Alderman Smith to reconvene the Open Session. Motion carried with a vote of 5-0. Voting aye: Aldermen Swatosh, Keene, Lancaster, Smith, and Biellier.

The Open Session reconvened at 7:05 p.m.

•	nith and seconded by Alderman Lancaster to adjourn the meeting.
Motion carried with a vote of 5-0.	Voting aye: Aldermen Lancaster, Biellier, Keene, Swatosh, and Smith.
The meeting adjourned at 7:05 p.m.	n.
Dona Slater, City Clerk	Sam Baird, Mayor
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Adjourn Meeting