

**CITY OF WILLARD  
BOARD OF ALDERMAN  
SPECIAL MEETING  
August 14, 2013  
5:30 p.m.**

Board present:, Alderman Roggensees--present, Alderman McDonald--present, Alderman Vincent-present, Mayor Forshee-present, Alderman Hemphill—present. Alderman Trapp and Alderman Johnson were absent.

Staff present: City Administrator, David Gardner and Chief of Police, Tom McClain.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Mayor Forshee.

**Call to Order**

Mayor Forshee called the meeting to order at 5:30 pm.

**Roll Call**

The City Clerk called the roll call. Alderman Trapp---, Alderman Hemphill-Aye, Alderman Johnson---- Alderman Vincent-present, Alderman McDonald-present, Alderman Roggensees-present and Mayor Forshee-present.

**Discussion /Vote on UCM Sub award/Subcontract Grant of the Willard Police Department**

After discussion by the Board a Motion was made by Alderman McDonald and seconded by Alderman Hemphill to approve the Mayor to sign and accept the grant. Alderman Vincent-Aye, Alderman Johnson-, Alderman McDonald-Aye, Alderman Trapp---, Alderman Roggensees-Aye and Alderman Hemphill-Aye. All votes aye. Motion carried.

**Adjourn meeting**

**Motion** made by Alderman Vincent and seconded by Alderman Roggensees to adjourn the open meeting. Alderman Vincent-Aye, Alderman Johnson---, Alderman McDonald-Aye, Alderman Trapp--, Alderman Roggensees-Aye and Alderman Hemphill- Aye. All votes aye. Motion carried.

Meeting adjourned at 5:50 p.m.

**Submitted by City Administrator, David Gardner**

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Dale Duvall, City Clerk

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Wendell Forshee, Mayor of Willard