

CITY OF WILLARD
BOARD OF ALDERMAN
SPECIAL MEETING
January 10, 2013
7:00 p.m.

Board present: Alderman Trapp---, Alderman Roggensees-present, Alderman Hemphill-present, Mayor Keltner-present, Alderman Vincent-present, Alderman Simmons --present and Alderman Johnson ---.

Staff present: City Clerk, Dale Duvall; City Administrator, Nicholas Heatherly.
City Attorney, Ken Reynolds was also present.

Citizens in attendance: Blaine Kennard, Chairman of the Park Board.

Call to Order

Mayor Tom Keltner called the meeting to order at 7:00 pm.

Roll Call

The City Clerk called the roll call. Alderman Trapp---, Alderman Roggensees-present, Alderman Hemphill-present, Mayor Keltner-present, Alderman Johnson---, Alderman Vincent-present and Alderman Simmons-present.

Adjourn open session

Motion made by Alderman Simmons with a second by Alderman Vincent to adjourn the open session, to go into closed session pursuant to section 610.020 #(3) and that the Board of Aldermen shall stand adjourned at the end of the closed session. Alderman Trapp---, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Johnson---, Alderman Simmons-Aye and Alderman Vincent-Aye. All votes aye. Motion carried.

Adjourn closed session

Motion made by Alderman Simmons with a second by Alderman Vincent to adjourn the closed session. Alderman Trapp---, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Johnson---, Alderman Simmons-Aye and Alderman Vincent-Aye. All votes aye. Motion carried.

Meeting adjourned at 9:00 p.m.

Dale Duvall, City Clerk

Tom Keltner, Mayor of Willard