

**CITY OF WILLARD
BOARD OF ALDERMEN
CLOSED SESSION
November 13, 2012
5:30 PM**

Board Present: Aldermen David Hemphill, Aldermen Cindy Trapp, Mayor Tom Keltner, Aldermen Bryan Vincent and Aldermen Ed Simmons. Aldermen David Roggensees and Alderman Johnson were not present.

Staff Present: Dale Duvall, City Clerk; Nick Heatherly and Tom McClain, Chief of Police.

The Mayor called the meeting to order at 5:35 p.m.

Motion made by Alderman Simmons and seconded by Alderman Trapp to adjourn the open session and go into executive session pursuant to section # (3) Personnel. Aldermen Simmons-Aye; Aldermen Trapp-Aye; Aldermen Hemphill-Aye and Aldermen Vincent-Aye. All votes aye. Motion carried.

Adjourn Executive Meeting

Motion made by Aldermen Vincent and seconded by Aldermen Hemphill to adjourn the closed session. Aldermen Hemphill-Aye; Aldermen Trapp-Aye; Aldermen Simmons-Aye and Aldermen Vincent-Aye. All votes aye. Motion carried.

Dale Duvall, City Clerk