

CITY OF WILLARD
BOARD OF ALDERMAN
SPECIAL MEETING
August 22, 2012
6:00 p.m.

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

Staff present: City Clerk, Dale Duvall and City Administrator, Nicholas Heatherly.

City Attorney Ken Reynolds was also present.

Citizens in attendance: None

Call to Order

Mayor Tom Keltner called the meeting to order at 6:00 pm.

Roll Call

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

Citizen Input

None

Adjourn open session

Motion made by Alderman Johnson with a second by Alderman Simmons to adjourn the open session and to go into closed session pursuant to section 610.021 # (1) legal and that the Board of Aldermen shall stand adjourned at the end of the closed session. Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill-Aye, Alderman Johnson-Aye, Alderman Simmons-Aye and Alderman Vincent---. All votes aye. Motion carried.

Adjourn closed session

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

Dale Duvall, City Clerk

Tom Keltner, Mayor of Willard