

CITY OF WILLARD
BOARD OF ALDERMAN
SPECIAL MEETING
July 16, 2012

Board present: - Mayor Keltner-present, Alderman Vincent-present, Alderman Roggensees-present, Alderman Simmons-present, Alderman Trapp-present and Alderman Johnson-present. Alderman Hemphill was not present.

Staff present: City Clerk, Dale Duvall; CFO, Karen Robson; City Administrator; Nicholas Heatherly and Parks and Recreation Director, Kevin McDonald.

Citizens in attendance: Sam Baird, Mindy Latham and Lucille Murray.
Lisa Officer of Officer CPA was also present.

Mayor Tom Keltner led the Pledge of Allegiance.

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---, Mayor Keltner-present, Alderman Johnson-present, Alderman Vincent-present and Alderman Simmons-present.

2011 Audit Presentation- Lisa Officer presented the 2011 Audit of the City's finances. After her presentation the Mayor asked for questions or comments from the Board, there were none.

Adjourn Meeting- Motion was made by Alderman Simmons and seconded by Alderman Johnson to adjourn the meeting. Alderman Simmons-Aye, Alderman Trapp-Aye, Alderman Roggensees-Aye, Alderman Hemphill---, Alderman Vincent-Aye and Alderman Johnson-Aye. All votes aye. Motion carried. Meeting adjourned at 6:15 p.m.

Dale Duvall, City Clerk

Tom Keltner, Mayor of Willard