

CITY OF WILLARD
BOARD OF ALDERMEN SPECIAL MEETING
July 6, 2011
6:30 P.M.

Board present- Alderman David Roggensees, Alderman David Hemphill, Alderman Ed Simmons, Alderman Cyndi Trapp, Alderman Tim Magee, and Mayor Tom Keltner. Alderman Bryan Vincent was not present.

Staff present- City Clerk, Dale Duvall and Chief Financial Officer, Karen Robson.

Also present- Kirk Reisner of Advisor Insurance and City attorney Ken Reynolds.

The meeting was called to order at 6:30 by Mayor Keltner.

Roll Call

Alderman Roggensees-present; Alderman Hemphill-present; Alderman Trapp-present; Mayor Keltner-present; Alderman Simmons-present; Alderman Magee-present; and Alderman Vincent----.

Closed Session

Motion made by Alderman Simmons and seconded by Alderman Magee to go into closed session to discuss Personnel (#1) and (# 3). Alderman Simmons-Aye; Alderman Hemphill-Aye; Alderman Trapp-Aye; Alderman Roggensees-Aye; Alderman Magee-Aye; and Alderman Vincent---. All votes aye. Motion carried.

Close/Reopen/Adjourn Meeting

Motion made by Alderman Simmons and seconded by Alderman Hemphill to adjourn the executive session, open the open session and adjourn the meeting. Alderman Simmons-Aye; Alderman Hemphill-Aye; Alderman Trapp-Aye; Alderman Roggensees-Aye; Alderman Magee-Aye; and Alderman Vincent---. All votes aye. Motion carried.

Dale Duvall, City Clerk