

FINAL
Special Meeting

April 6, 2016

Board of Aldermen opened Special Meeting at 5:00 PM on Wednesday, April 6, 2016. Mayor, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Chris Ellsworth, Gary Heilbrun, Barbara Welch, Roger Bone and Mayor Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley, David Weaver and several guests.

City Hall Employee was moved to after closed session. Motion made by Alderman Roger Bone, 2nd by Alderman Gary Heilbrun, to approve agenda as modified. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth Nays: none. Motion carried.

Vote to Go into Closed Session: Motion made by Alderman Heilbrun, seconded by Alderman Welch, to go into closed session pursuant to RSMo. 610.021(3) relating to hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Ayes: Alderman Welch, Heilbrun and Ellsworth. Nays: Alderman Bone. Motion carried.

Roll Call vote was taken with Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth. Board adjourned to closed session at 5:05 PM and reconvened to open session at 5:50 PM.

Mayor Daugherty said no votes were taken in Closed Session.

City Hall Employee: Hire Part-time City Clerk/Court Assistant: Motion made by Barbara Welch, seconded by Roger Bone, to hire Dana Lytle as part-time City Clerk/Court Assistant for \$10 per hour. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth. Nays: none. Motion carried.

Motion made by Gary Heilbrun, seconded by Barbara Welch, to reinstate Terry Ingram as City Clerk. Pay rate and benefits same as at time of prior departure. Ayes: Alderman Welch, Heilbrun, and Ellsworth. Nays: Alderman Roger Bone. Motion carried.

As there was no further business, motion made by Alderman Barbara Welch, seconded by Alderman Chris Ellsworth, to adjourn. Ayes: Alderman Welch, Heilbrun, Bone and Ellsworth. Nays: none. Motion carried.

Special Meeting adjourned at 6:00 P.M.

As dictated to Terry Ingram