RECORD OF VOTE DURING CLOSED SESSION OF AUGUST 27, 2012

Police Chief and Mayor recommended termination of Michael Covert and Arthur Perrin. After Board discussion of recommendation, motion made by George Reeve, seconded by Dale Daniels, to terminate Officer Covert, effective immediately, and pay any unused vacation time plus 80 hours. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried. Motion made by George Reeve, seconded by Dale Daniels, to terminate Officer Perrin, effective immediately, and pay any unused vacation time plus 80 hours. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried. Final checks will be issued with August 31 regular paychecks.

Police Chief requested Board to appoint Kevin Blaukat to paid reserve status. Mayor recommended appointment and asked Board for its consent. Motion made by Lisa Daugherty, seconded by George Reeve, to appoint Officer Blaukat to paid reserve status, effective immediately, at \$10 per hour. Ayes: Aldermen Daniels, Herron, Reeve, Daugherty. Nays: none. Motion carried.

Available August 31, 2012