

Special Board Meeting Minutes – July 30, 2008 – 7:30 pm.

Present: Mayor Watson, Aldermen – Donnie Sanford, John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman and City Superintendent Dennie Carothers

Guests: Jennifer Peak, Rhonda Alspaugh, Charity Newman and Holly Krog

Mayor Watson called the meeting to order at 7:30 pm.

Alderman Roberts moved to approve the agenda. Alderwoman Lanpher seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Dennis moved to go into closed session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderman Roberts seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Interviews were conducted with Jennifer Peak, Rhonda Alspaugh, Charity Newman and Holly Krog. Alderwoman Lanpher stated for the record that she has babysat for Holly's children for several years. Alderwoman Lanpher asked if she should abstain from the vote. It was decided that she would not have to abstain.

After discussion of the candidates, Alderman Roberts moved to hire Holly Krog for the City Collector position at \$9.00 per hour. Alderman Sanford seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to go out of closed session pursuant to RSMo 610.021 subsection 3 – Hiring, Firing, Disciplining or Promoting of particular employees by a public governmental body. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderwoman Lanpher moved to adjourn the meeting. Alderman Dennis seconded the motion. Aldermen Sanford, Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

The meeting adjourned at 8:52 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 8/11/08