

Special Board Meeting Minutes – March 3, 2009 – 7:00 pm.

Present: Mayor James A. Watson, Aldermen – John Dennis, Dorothy Lanpher and Larry Roberts, City Clerk Cindy Bowman, Police Chief John Quinley.

Mayor Watson called the meeting to order at 7:00 pm.

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

Alderman Roberts 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 Dennis seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

CLOSED SESSION

Alderman Roberts moved to terminate Lance Ketchum due to repeated absenteeism. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

City Clerk Bowman was instructed to contact Duane Young and offer him the position of Police Officer as voted at the February 13, 2009 meeting.

Alderman Roberts moved to come 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 Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried.

Alderman Roberts moved to adjourn the meeting. Alderwoman Lanpher seconded the motion. Aldermen Dennis, Roberts and Lanpher voted aye. No nay votes. Motion carried. The meeting adjourned at 7:27 pm.

Respectfully submitted,

Cindy Bowman
City Clerk

Approved 3/09/09