

# **CITY OF CAMDENTON**

**SPECIAL SESSION MINUTES  
FEBRUARY 25, 2009 – 4:00 P.M.  
CITY HALL – 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton, met in Special Session this 25<sup>th</sup> day of February, 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor Michael R. Wackerman presiding. A copy of the Tentative Agenda was posted on the City Hall bulletin board on Friday, February 20, 2009, and forwarded to members of the media requesting same.

## **CALL TO ORDER**

Mayor Wackerman called the meeting to order at 4:00 p.m. The following members of the Board of Aldermen were present: John McNabb, Sandy Osborn, Dennis North, Dan Hagedorn, Sarah Stark and Gerry Rector. Appointed officials present included: City Clerk Brenda Colter and City Attorney Phil Morgan.

## **VOTE ON THE QUESTION OF GOING INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING HIRING, FIRING, DISCIPLINING OR PROMOTING OF PARTICULAR EMPLOYEES BY A GOVERNMENTAL BODY WHEN PERSONAL INFORMATION ABOUT THE EMPLOYEE IS DISCUSSED OR RECORDED, PURSUANT TO RSMO 610.021 ( 3)**

Alderman Hagedorn moved seconded by Alderman North that the meeting go into closed session for the purpose of discussing hiring, firing, disciplining or promoting of particular employees by a governmental body when personal information about the employee is discussed or recorded, pursuant to RSMO610.021(3). Roll call vote: Aye: Hagedorn, Stark, North, Rector, Osborn and McNabb

Meeting went into closed session at 4:00 p.m. and reopened at 6:30 p.m.

No Action to report from closed session.

## **ADJOURNMENT**

Being no further business to consider Alderman Hagedorn moved seconded by Alderman Rector that the meeting be adjourned. Call for vote: McNabb, Hagedorn, Stark, Rector, North and Osborn. Meeting adjourned at 6:30 p.m.

Minutes by Brenda Colter \_\_\_\_\_

ATTEST:

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Michael R. Wackerman, Mayor

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Brenda Colter, City Clerk