

# CITY OF CAMDENTON

## **SPECIAL SESSION MINUTES MARCH 24, 2009 – 7:00 P.M. CITY HALL – 437 WEST U.S. HIGHWAY 54**

The Board of Aldermen of the City of Camdenton met in Special Session this 24<sup>th</sup> day of March, 2009, City Hall, 437 West U.S. Highway 54, Camdenton, Missouri, with Mayor Michael R. Wackerman presiding. The Special Session was called by Alderman Sandy Osborn and Alderman Dennis North for the purpose of voting on the question of going into Closed Session, pursuant to RSMo 610.021(3). A copy of the original Agenda was posted on Friday, March 20, 2009, and forwarded to members of the media requesting same. The amended Agenda changing the meeting time from 5:30 p.m. to 7:00 p.m. was posted on Monday, March 23, 2009, 8:00 a.m...

### **CALL TO ORDER**

Mayor Wackerman called the meeting to order at 7:00 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. There were no guests.

### **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 Osborn moved seconded by Alderman North to 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 RSMo610.021(3). Roll call vote: Aye: North, Hagedorn, McNabb, Rector, Osborn and Stark.

### **ADJOURNMENT**

Being no further business to conduct Alderman Hagedorn moved seconded by Alderman Osborn that the meeting be adjourned. Call for vote: Aye: Rector, Osborn, North, Stark, Hagedorn and McNabb.

Meeting adjourned at 8:10 p.m.

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

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Michael R. Wackerman, Mayor

ATTEST:

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Brenda Colter, City Clerk