

August 27, 2003

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:30 P.M. CALL TO ORDER

Mayor Philip Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen David Ottmer, Michael S. "Mike" Mueller, O. William "Bill" Schmidt, Nancy P. Allen and Wayne Browning; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning, seconded by Alderman Ottmer to adopt the agenda as presented. Motion carried unanimously.

5. OPEN SESSION ADJOURNED

Open session adjourned at 5:35 p.m.

6. EXECUTIVE SESSION CONVENED UNDER SECTION 551.04 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

Executive Session convened at 5:37 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 8:36 p.m.

8. OPEN SESSION RE-CONVENED

Open Session re-convened at 8:37 p.m.

9. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action taken.

10. ADJOURNMENT

A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 8:38 p.m. Motion carried unanimously.