

September 8, 2003

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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Alderwoman Allen led all in the prayer and the 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; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts. Alderman Browning arrived at 5:40 p.m.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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A motion was made by Alderman Schmidt, seconded by Alderman Mueller to adopt the agenda as presented with the exception of the Addendum, which will follow agenda item number four. Motion carried unanimously.

5. OPEN SESSION ADJOURNED

Open Session adjourned at 5:45 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

No action taken.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:25 p.m.

8. OPEN SESSION RE-CONVENED

Open Session re-convened at 6:32 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. CONSIDERATION TO APPROVE THE PRELIMINARY DRAFT OF THE 2003-2004 BUDGET AND ANY RELATED ACTION NECESSARY

No action taken.

Mayor Harrison departed at 6:30 p.m.

11. ADJOURNMENT

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A motion was made by Alderman Ottmer, seconded by Alderwoman Allen to adjourn at 6:33 p.m. Motion carried unanimously.

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SEPTEMBER 8, 2003

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POSTED ON

SEPTEMBER 5, 2003

AT 3:03 P.M.

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REMOVAL OF A DIRECTOR OF THE BELLVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD
WITHOUT CAUSE PURSUANT TO ARTICLE THREE OF THE BELLVILLE ECONOMIC DEVELOPMENT
CORPORATION BYLAWS AND ANY RELATED ACTION NECESSARY

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A motion was made by Alderwoman Allen, seconded by Alderman Schmidt to remove Jerome Peters from the Bellville Economic Development Corporation Board. After comments from Jerome Peters (see tape for details), Mayor Harrison called for a vote. Motion carried unanimously.