

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

RECORD OF PROCEEDINGS

SPECIAL MEETING

AUGUST 13 2019

The Special Meeting was called to order by Mayor Waller @ 6:00 PM.

All Council Members present.

The purpose of the Special Meeting is to discuss the compensation and the appointment of a public employee.

Motion to move to Executive Session @ 6:00 PM to discuss the compensation and appointment of a public employee was made by Mayor Waller seconded Councilman Tarbet. All voted yea.

Motion to reconvene into regular Session @ 7:10 PM was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to adjourn the meeting was made by Councilwoman Stoller seconded by Councilman Hannen. All voted yea.

Attest:

Brenda Albaugh Clerk of Council

James B. Waller Mayor