

**RECORD OF PROCEEDINGS**

*Minutes of*

*Meeting*

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

*Held*

RECORD OF PROCEEDINGS

SPECIAL MEETING

August 27, 2019

The Special Meeting was called to order @ 6:30 PM by Mayor Waller.

All Council members present.

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

Motion to move to executive session to discuss the compensation of a public employee @ 6:32 PM was made by Mayor Waller seconded by Councilman Hannen. All voted yea.

Motion to reconvene into Regular Session @ 7:01 PM was made by Councilman Tarbet seconded by Councilman Boldizar. All voted yea.

Motion to adjourn was made by Mayor Waller seconded by Councilman Tarbet. All voted yea.

Attest:

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Brenda Albaugh Clerk of Council

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James B. Waller Mayor