

Special Meeting of the Board of Trustees
July 1, 2015

Present: Mayor Weaver
Trustee Leiser
Trustee Puckett
Trustee Murphy

Absent: Trustee Phillips

Also present: Ruth Piwonka, Ken Nielson, Randall Dawkins

The Mayor opened the meeting at 5:07 pm and made a motion to go into executive session. Trustee Puckett seconded. Vote: All "aye".

A discussion was held to discuss a personnel issue. The Board will discuss the issue and make recommendations.

The Mayor made a motion to adjourn at 6:30 pm. Trustee Leiser seconded. For: all "aye".

Submitted by

Carol M. Weaver
Mayor