

# **CITY OF MAROA SPECIAL MEETING MINUTES**

**FEBRUARY 16, 2015**

**CITY HALL**

**7:00 pm**

Meeting called to order at 7:00 p.m. by Clerk Edwards. Roll call taken by Clerk Edwards. Aldermen Stoutenborough, Sims, Kissinger, Underwood, Wilkey, and Mayor Agee were present. Alderman Peart was absent.

## **Previous Meeting Minutes**

## **Police Report**

## **Attorney Report**

Attorney Antoline is present. Attorney Antoline discussed why meeting was held tonight. "The council had to be notified no sooner than 5 days and no later than 10 days according to statute. Council has the option to reverse that decision with 2/3 vote but I think that is a moot point since the council voted unanimously to have the mayor begin the proceedings but I wanted to tell you in case anyone would like to change their decision. Now we can move to executive session".

## **Engineer's Report**

## **Zoning/Public Works**

## **Old Business**

Mayor Agee reports to the council that Diane as collector has been removed as of last Monday.

## **New Business**

## **Citizen Comments**

## **Committee reports**

## **Bills**

## **Executive Session**

Motion to move to executive session at 7:02 pm by Alderman Wilkey, seconded by Alderman Kissinger. Alderman Kissinger, Wilkey, Underwood, and Sims vote aye. Alderman

Stoutenborough votes nay. Alderman Peart is absent. Motion passed. Move to executive session. Clerk Edwards is excused from meeting.

**Adjourn**

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Diane L. Edwards, City Clerk