PIQUA CITY COMMISSION
SPECIAL MEETING-EXECUTIVE SESSION
ADMINISTRATIVE CONFERENCE ROOM
FRIDAY, AUGUST 5, 2011
8:15 A.M.
201 W. WATER STREET
PIQUA, OHIO 45356

CALL TO ORDER

Mayor Fess called the Special Meeting-Executive Session to order at 8:24 A.M.

Purpose of the Special Meeting-Executive Session is to consider the appointment, employment, dismissal, discipline or compensation of the City Manager.

Moved by Commissioner Vogt, seconded by Commissioner Wilson, to move into Executive Session at 8:24 A.M. Voice vote, Aye: Terry, Fess, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously.

Adjournment

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Executive Session -Special Meeting at 11:17 A.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Special Meeting-Executive Session at 11:17 A.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

CALL TO ORDER

Moved by Commissioner Wilson, seconded by Commissioner Terry, to move into Special Meeting-Executive Session at 12:02 P.M. Voice vote, Aye: Terry, Fess, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously.

Moved by Commissioner Terry, seconded by Commissioner Wilson, to move into Executive Session at 12:02 P.M. Voice vote, Aye: Terry, Fess, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously.

Adjournment

Moved by Commissioner Martin, seconded by Commissioner Terry, to adjourn from the Executive Session-Special Meeting at 12:59 P.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Martin, seconded by Commissioner Wilson, to adjourn from the Special Meeting-Executive Session at 12:59 P.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

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LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
         REBECCA J. COOL
         CLERK OF COMMISSION