Meeting minutes for Thursday January 2nd 2020

The meeting was brought to order by President Oller at 7:00 p.m.

Roll call:

Berroyer-Here, Mahan-Here, Keafer-Here, Garner-Here, Durbin-Here, Evans-Here

New Business:

Closed Session:

Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

A motion was made by Trustee Berroyer with a second motion made by Trustee Durbin to go into closed session.

Roll call:

Mahan-yes, Keafer-yes, Garner-yes, Durbin-yes, Evans-yes, Berroyer-yes

The trustees went into closed session at 7:01

The trustees came out of closed session at 7:10

Roll call:

Berroyer-Here, Mahan-Here, Keafer-Here, Garner-Here, Durbin-Here, Evans-Here

* Hiring part time Police Officer

A motion was made by Trustee Evans with the second motion made by Trustee Garner to hire Officer Jody Groves as a part time Police Officer for the Village of Kincaid.

Roll call:

Garner-yes, Keafer-yes, Evans-yes, Mahan-No, Berroyer-yes, Durbin-yes

A motion was made by Trustee Berroyer to adjourn meeting with a second motion made by Trustee Durbin

Roll call:

Berroyer-yes, Mahan-yes, Keafer-yes, Garner-yes, Durbin-yes, Evans-yes

The meeting adjourned at 7:11 p.m.

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Marla O’Dell, Clerk