

**PIQUA CITY COMMISSION
SPECIAL MEETING-EXECUTIVE SESSION
ADMINISTRATIVE CONFERENCE ROOM
THURSDAY, AUGUST 4, 2011
9:45 A.M.
201 W. WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

Mayor Fess called the Special Meeting-Executive Session to order at 10:00 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 Martin, to move into Executive Session at 10:00 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 12:10 P.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 12:10 P.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

CALL TO ORDER

Moved by Commissioner Vogt, seconded by Commissioner Martin, to move into Special Meeting-Executive Session at 1:00 P.M. Voice vote, Aye: Terry, Fess, Wilson, Vogt, and Martin. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to move into Executive Session at 1:00 P.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 3:30 P.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

Moved by Commissioner Wilson, seconded by Commissioner Terry, to adjourn from the and the Special Meeting-Executive Session at 3:30 P.M. Voice vote, Aye: Martin, Wilson, Fess, Vogt, and Terry. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION