The Forsyth Board of Aldermen met in regular session on September 23, 2024 at 5:00 p.m. with the following present:

Mayor Missi Hesketh, absent
Dennis Winzenried
Shawn Mathenia
Dustin Krob
Scott Novak – via video conference

City Administrator Jim Viebrock was present at the meeting.

The meeting was opened by President of the Board Dennis Winzenried.

On a motion by Dennis Winzenried and seconded by Dustin Krob it was approved to go into closed session under authority of section 610.021.3 at 5:01 p.m. with a roll call vote of Dennis Winzenried, aye, Dustin Krob, aye, Scott Novak, aye, and Shawn Mathenia, aye.

## **CLOSED SESSION**

On a motion by Dennis Winzenried and seconded by Shawn Mathenia it was approved to hire Ann Roberts as the finance officer at \$22.32 per hour. Motion carried with all members present voting aye.

On a motion by Scott Novak and seconded by Dennis Winzenried it was approved to return to open session at 6:45 p.m. with a roll call vote of Scott Novak, aye, Shawn Mathenia, aye, Dennis Winzenried, aye, and Dustin Krob, aye.

## RETURN TO OPEN SESSION

The announcement was made that in closed session it was approved to hire Ann Roberts as the finance officer on a motion by Dennis Winzenried and seconded by Shawn Mathenia at \$22.32 per hour.

On a motion by Dennis Winzenried and seconded by Dustin Krob the meeting was adjourned at 6:47 p.m. Motion carried with all members present voting aye.

At the board meeting on October 21, 2024 a motion was made by Dennis Winzenried and seconded by Shawn Mathenia it was approved to amend the minutes to read that Ann Roberts to receive three weeks of vacation at the date of hire. Motion carried with all members present voting aye.

Cheyenne Beasley, City Clerk

Dennis Winzenried

President of the Board