

**CITY COMMISSION WORK SESSION
AND EXECUTIVE SESSION MINUTES**

City Hall Commission Chambers

Monday, December 19, 2011

6:00 p.m.

MEETING #4870

ROLL CALL: Mayor Rick Sowers, Commissioners Kent Smoll, Monte Broeckelman and Jim Sherer. Michael Weece was absent.

WORK SESSION

FEMA Levee Certification Update was presented by Director of Engineering, Ray Slattery.

EXECUTIVE SESSION

At 6:25 p.m., Commissioner Jim Sherer moved to adjourn to Executive Session to discuss Land Acquisition to include the City Manager, Ken Strobel and City Clerk/Director of Finance, Nannette Pogue for 30 minutes, Commissioner Monte Broeckelman seconded the motion. Motion carried 4-0. Commissioner Kent Smoll did not participate in the Executive Session due to possible conflict of interest.

ADJOURNMENT

Commissioner Jim Sherer moved to adjourn the Work Session, Commissioner Monte Broeckelman seconded the motion. The motion carried 3-0.

Rick Sowers, Mayor

ATTEST:

Nannette Pogue, City Clerk