

**CITY OF VIENNA
CITY COUNCIL SPECIAL MEETING
VIENNA CITY HALL
205 SOUTH 4TH STREET
NOVEMBER 9, 2016
6:00 P.M.**

AGENDA

1. Mayor Calls Meeting to Order.
2. Roll Call:
Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____
3. Discussion of received quotes for General insurance for the City of Vienna
4. Letter of engagement for audit services between Kemper, CPA and the City of Vienna
5. **Executive Session:** To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees as per 5 ILCS 120/2(c)(1) and threatened or imminent litigation as per 5ILCS 120/2 (c)(11).

Out of Regular Session into Executive Session

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

Out of Executive Session into Regular Session

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

6. **Adjournment:**

Motion _____ **Seconded** _____

Hill _____ Evans _____ Myrick _____ Owen _____ Racey _____ Williams _____

POSTED: 11-7-16

BY: *DWright*