

**Closed Board of Alderman Meeting
City of St. Mary, Missouri
Monday, December 5th, 2023**

BE IT REMEMBERED: The Board of Alderman went into a Closed Meeting on Thursday, December 5th, 2023 at 732 3rd Street, St. Mary MO 63673 at 5:00 p.m. to discuss

§ 610.021(1) RSMo - Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its Representatives and its attorneys.

§ 610.021(3) RSMo - Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

A motion was made by Alderman Annette Hacker to open the closed session. Alderman Kathy Bergmann seconded the motion. Roll call as follows: Alderman Brenda Thompson (aye), Alderman Kathy Bergmann (aye), Alderman Zenon Duda (aye- via phone call) and Alderman Annette Hacker (aye).

Alderman Annette Hacker made a motion to accept the resignation from Katrina Ullman as City Collector. Alderman Brenda Thompson seconded the motion. Roll call as follows: Alderman Zenon Duda (aye), Alderman Kathy Bergmann (aye), Alderman Brenda Thompson (aye) and Alderman Annette Hacker (aye) and Motion carried.

Alderman Annette Hacker made a motion to for City Clerk April Grindstaff to take over the Collectors position temporarily until the Election. The Alderman agreed to pay April \$15.50 an hour until the circumstances change. Alderman Zenon Duda seconded the motion. Roll call as follows: Alderman Brenda Thompson (aye), Alderman Kathy Bergmann (aye), Alderman Zenon Duda (aye) and Alderman Annette Hacker (aye) and Motion carried.

Alderman Annette Hacker made a motion to adjourn at 5:25 p.m. Alderman Kathy Bergmann seconded the motion. Roll call as follows: Alderman Brenda Thompson (aye), Alderman Kathy Bergmann (aye), Alderman. Zenon Duda (aye), Alderman Annette Hacker (aye) and Motion carried.

Closed meeting was adjourned.

CARLTON WYATT - MAYOR

APRIL GRINDSTAFF- CITY CLERK