

CITY OF HAVILAND
Council Minutes
Special Meeting
April 9, 2012
Public Library – 7:00 p.m.

- I. **Call Meeting to Order** – Mayor Ellis called the meeting to order at 7:00 p.m. Council members present were: Don Chenoweth, Kay Unruh, Steve Larsh, Ed Davis, and Dwight Smitherman. Also present was Shari McAfee-City Clerk.

- II. **Don Stewart Business Plan** – *Smitherman motioned to go into executive session at 7:00 p.m. for 10 minutes. Larsh seconded. Unanimous.* McAfee left the meeting at 7:00 p.m. The regular meeting resumed at 7:10 p.m. and McAfee returned.
Smitherman motioned to turn down Stewart's request for a loan. Chenoweth seconded. Unanimous.

- III. **Adjournment**
At 7:20 p.m., Unruh motioned to adjourn the meeting. Smitherman seconded. Unanimous.

Robert Ellis, Mayor

Shari McAfee, City Clerk