

## OFFICIAL PROCEEDINGS OF THE COUNCIL OF THE CITY OF ST. JOSEPH, MISSOURI

January 7, 2019 - 4:23 p.m.  
Office of the City Clerk

CALL TO ORDER:

The Council of the City of St. Joseph, Missouri, met in a called special meeting in the 4th Floor Conference Room at City Hall, on Monday, January 7, 2019, immediately following the work session to be held at 4:00 p.m. The meeting was called to order at 4:23 p.m. by Mayor McMurray. Notice of said meeting (together with an agenda) was posted at least 24 hours in advance of the meeting in the City Clerk's office.

Agenda  
Number ROLL CALL:

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)
Members Present:	Mayor Bill McMurray	(24-01)
	Councilmember Brenda Blessing	(24-01)
	Councilmember Madison Davis	(24-01)
	Councilmember PJ Kovac	(22-03)
	Councilmember Russell Moore	(25-00)
	Councilmember Brian Myers	(22-03)
	Councilmember Marty Novak	(24-01)
	Councilmember Kent O'Dell	(21-04)
Members Absent:	Councilmember Gary Roach	(24-01)

Total membership--9. Five members constitute a quorum.

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Asst. City Attorney Jason Soper, Public Works and Transportation Director Andrew Clements, City Clerk Paula Heyde and Outside Legal Counsel Paul Calamita with AquaLaw.

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

44058 It was moved by Councilmember Davis and seconded by Councilmember Blessing that the Agenda be accepted as published. Motion carried. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--8. Absent, Roach--1.

CALL FOR SPECIAL MEETING:

44059 Filed 1/4/19 - A written request has been received from seven members of the Council this date requesting a special meeting of the Council to be held in the 4th Floor Conference Room at City Hall, on Monday, January 7, 2019, immediately following the work session to be held at 4:00 p.m., to

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(January 7, 2019, Council Meeting, Continued)

Agenda  
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CALL FOR SPECIAL MEETING: (Cont'd)

discuss matters pertaining to and to 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, including attorney work product; and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Discussions shall be limited solely to the matters stated above.

BEFORE ENTERING INTO SUCH DISCUSSIONS, THE COUNCIL SHALL VOTE ON THE QUESTION OF MAKING THE MEETING CLOSED.

If such question receives an affirmative vote of the majority of the quorum of the Councilmembers, the meeting thereafter shall be closed.

Authority for closing the meeting is authorized by Section 610.021(1) and (12) RSMo., as amended, which authorizes a closed meeting.

NOW, THEREFORE, as City Clerk of the City of St. Joseph, under the provisions of Section 3.9(a) of the Charter of the City of St. Joseph, I hereby issue a call for a special meeting of the Council for the time and place and for the purpose as set forth above in accordance with the written request of the Council.

(SEAL)

/s/ Paula Heyde  
Paula Heyde, City Clerk

MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

44060 It was moved by Councilmember Novak and seconded by Councilmember Moore that the Council adjourn into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to 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, including attorney work product and; and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Motion carried. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell--8. Absent, Roach-1.

The Council adjourned into executive (closed) session.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

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(January 7, 2019, Council Meeting, Continued)

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BILLS FOR PASSAGE:

None

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

BILLS FOR FIRST READING:

None.

REPORTS OF BOARDS & COMMISSIONS:

None.

WORK SESSION MINUTES – CITY CLERK’S OFFICE:

None.

REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

None.

OTHER BUSINESS:

City Manager’s Report – None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The Council adjourned the closed portion of the special meeting and reconvened in open session.

44061 By general consent, the Council adjourned.

The meeting adjourned at 5:16 p.m.

Minutes transcribed by Paula Heyde, CMC, City Clerk.



