

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

September 28, 2011 - 5:30 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 Council Chamber at City Hall, on Wednesday, September 28, 2011, at 5:30 p.m. The meeting was called to order at 5:30 p.m. by Mayor Falkner. 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.

ROLL CALL:

Present were Councilmembers Boyer, Falkner, Kovac, LaBass, Myers, Penland, Roach, Starr--8. Absent, Jones—1. Total membership--9. Five members constitute a quorum.

Also present were City Manager J. Bruce Woody, Asst. City Attorney Ted Elo, Interim Public Works & Transportation Director Andrew Clements, Asst. City Attorney Bryan Carter and Deputy City Clerk Rita K. Domini.

Agenda
Number

CALL FOR SPECIAL MEETING:

38080 Filed 9/27/11 - A written request has been received from six members of the Council this date requesting a special meeting of the Council to be held on Wednesday, September 28, 2011, at 5:30 p.m. in the 4th Floor Conference Room at City Hall to discuss providing the City Manager or his designee with the authority to sign agreements, easements (temporary and permanent), crossing agreements, access agreements and/or any other agreements the Union Pacific Railroad may provide to the City related to the construction of the City's ultraviolet disinfection facilities effluent pipe to the Missouri River.

NOW, THEREFORE, as Deputy 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/Rita K. Domini

Rita K. Domini, Deputy City Clerk

EMERGENCY BILL FOR PASSAGE:

38081 (S.O. 8293) An Emergency Bill (#621-10) sponsored by Councilmember Myers authorizing the City Manager, or his designee, to sign various agreements and easements with the Union Pacific Railroad related to the construction of the City's disinfection facilities effluent pipe to the Missouri River, was introduced, read and passed. Ayes, Boyer, Falkner, Kovac, LaBass, Myers, Penland, Roach, Starr--8. Absent, Jones—1.

ADJOURNMENT:

38082 By general consent, the Council adjourned.

The meeting adjourned at 5:38 p.m.

Rita K. Domini, Deputy City Clerk