
NOTICE OF MEETING

CITY COUNCIL

Special Meeting – Wednesday, February 26, 2020 – 4:00 p.m.
4th Floor Conference Room – City Hall – 1100 Frederick Avenue

AGENDA

ROLL CALL:

CALL TO ORDER:

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

CALL FOR SPECIAL MEETING:

Filed 2/13/20 - A written request has been received from 8 members of the Council this date requesting a special meeting of the Council to be held on Wednesday, February 26, 2020, at 4:00 p.m., in the 4th Floor Conference Room, at City Hall, to discuss following issue:

1. City manager replacement.

CALL FOR SPECIAL MEETING: (Cont'd)

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021(3), (12) and (13) RSMo., as amended, which pertains to hiring, firing, disciplining or promoting an employee by a public governmental body when personal information about the employee is discussed or recorded; sealed bids and related documents and sealed proposals and related documents or any documents related to a negotiated contract; and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

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(3) and (13) 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, City Clerk

MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

DISCUSSION ON CITY MANAGER REPLACEMENT:

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILLS 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.

ADJOURN:

Paula Heyde, CMC, City Clerk