

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

July 1, 2020 - 4:00 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 on Wednesday, July 1, 2020, at 4:00 p.m., in the Council Chamber at City Hall. The meeting was called to order at 4:00 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.

ROLL CALL:

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)
Members Present:	Mayor Bill McMurray	(77-02)
	Councilmember Brenda Blessing	(75-04)
	Councilmember Madison Davis	(77-02)
	Councilmember PJ Kovac	(63-16)
	Councilmember Russell Moore	(78-01)
	Councilmember Brian Myers	(74-05)
	Councilmember Marty Novak	(76-03)
	Councilmember Kent O'Dell	(67-12)
	Councilmember Gary Roach	(73-06)

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

Also present were Interim City Manager/Police Chief Chris Connally, City Attorney Bryan Carter, Planning & Community Development Director Clint Thompson, Asst. City Attorney Jason Soper, Asst. to City Manager/ Communications & Public Relations Manager Mary Robertson, Multimedia Planner Ed Schilling and City Clerk Paula Heyde.

Agenda
Number

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

45337 It was moved by Councilmember Moore and seconded by Councilmember Myers that the Agenda be accepted as published. Motion carried. Ayes, Blessing, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--8. Absent, Davis--1.

CALL FOR SPECIAL MEETING:

45338 Filed 6/30/20 - A written request has been received from eight members of the Council this date requesting a special meeting of the Council to be held on Wednesday, July 1, 2020, at 4:00 p.m., in the Council Chamber a City Hall to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body.

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CALL FOR SPECIAL MEETING: (Cont'd)

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(2) 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

[Councilmember Davis arrived.]

- 45339 It was moved by Councilmember Blessing and seconded by Councilmember Myers that the Council adjourn into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body. Motion failed to carry. Nays, Blessing, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--8. Abstention, Davis--1.
- 45340 It was moved by Councilmember Moore and seconded by Councilmember O'Dell to sell the old Fire Station No. 9 and make an offer to Stephan Holaday for his original bid of \$60,000.00 and if he doesn't accept that to allow the realtor to put it on market with a protect of \$60,000.00.
- 45341 It was moved by Councilmember Davis and seconded by Councilmember Moore that debate be closed and the question be put. Motion carried. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--9.
- 45342 Vote on the motion (see Agenda No. 45340): Ayes, Blessing, Kovac, McMurray, Moore, Novak, O'Dell, Roach--7. Nays, Davis, Myers--2.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

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BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

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.

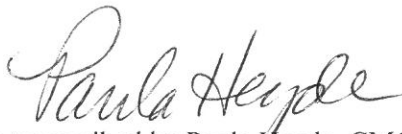
PUBLIC COMMENT:

None.

ADJOURNMENT:

45343 It was moved by Councilmember Novak and seconded by Councilmember Roach that the meeting be adjourned. Motion carried. Ayes, Blessing, Kovac, McMurray, Moore, Novak, O’Dell, Roach--7. Nays, Davis, Myers--2.

The meeting adjourned at 4:18 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.

