

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

August 26, 2019 - 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 in the 4th Floor Conference Room at City Hall, on Monday, August 26, 2019, at 4:00 p.m. 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	(48-01)
	Councilmember Brenda Blessing	(46-03)
	Councilmember Madison Davis	(48-01)
	Councilmember PJ Kovac	(41-08)
	Councilmember Russell Moore	(49-00)
	Councilmember Brian Myers	(46-03)
	Councilmember Marty Novak	(48-01)
	Councilmember Kent O'Dell	(44-05)
Members Absent:	Councilmember Gary Roach	(46-03)

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

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Parks, Recreation & Civic Facilities Director/Interim Human Resources Director Chuck Kempf and Deputy City Clerk Rita Domini.

Agenda
Number

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

44635 It was moved by Councilmember Novak and seconded by Councilmember Blessing that the Agenda be accepted as published. Motion carried. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak O'Dell--7. Absent, Davis, Roach--2.

CALL FOR SPECIAL MEETING:

44636 Filed 8/23/19 - A written request has been received from six 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, August 26, 2019, at 4:00 p.m., to discuss matters pertaining to pertaining to leasing,

(Continued on next page)

(August 26, 2019, Council Meeting, Continued)

Agenda
Number

CALL FOR SPECIAL MEETING: (Cont'd)

purchase or sale of real estate by a public governmental body; hiring, firing, disciplining or promoting an employee by a public governmental body when personal information; about the employee is discussed or recorded; 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) 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/ Rita Domini for
Paula Heyde, City Clerk

MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

44637

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 leasing, purchase or sale of real estate by a public governmental body; hiring, firing, disciplining or promoting an employee by a public governmental body when personal information; about the employee is discussed or recorded; and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment. Motion carried. Ayes, Blessing, Kovac, McMurray, Moore, Myers, Novak, O'Dell--7. Absent, Davis, Roach--2.

The Council adjourned into executive (closed) session.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

(Continued on next page)

(August 19, 2019, Council Meeting, Continued)

Agenda
Number

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.

44634 By general consent, the Council adjourned.

The meeting adjourned at 6:07 p.m.



Minutes transcribed by Paula Heyde, City Clerk.

