

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

August 26, 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, August 26, 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	(86-02)
	Councilmember Brenda Blessing	(84-04)
	Councilmember PJ Kovac	(72-16)
	Councilmember Russell Moore	(87-01)
	Councilmember Brian Myers	(83-05)
	Councilmember Marty Novak	(85-03)
	Councilmember Kent O'Dell	(76-12)
	Councilmember Gary Roach	(77-11)
Members Absent:	Councilmember Madison Davis	(84-04)

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

Also present were Interim City Manager Chris Connally, City Attorney Bryan Carter, Human Resources Director Amy Cohorst, City Clerk Paula Heyde and Baker Tilley Virchow Krause, LLP representative Patti Heminover.

Agenda
Number

CALL FOR SPECIAL MEETING:

- 45494 Filed 8/12/20 - A written request has been received from nine members of the Council this date requesting a special meeting of the Council to be held on Wednesday, August 26, 2020, at 4:00 p.m., in the Council Chamber at City Hall to discuss matters pertaining to hiring, firing, disciplining or promoting an employee by a public governmental body when personal information about the employee is discussed or recorded.

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.

(Continued on next page)

(August 26, 2020, Council Meeting, Continued)

Agenda
Number

CALL FOR SPECIAL MEETING: (Cont'd)

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

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

- 45495 It was moved by Councilmember Novak and seconded by Councilmember Moore that the Agenda be accepted as published. Motion carried. Ayes, Blessing, McMurray, Moore, Myers, Novak, O'Dell, Roach--7. Absent, Davis, Kovac--2.

MOTION TO ADJOURN INTO EXECUTIVE (CLOSED) SESSION:

- 45496 It was moved by Councilmember O'Dell and seconded by Councilmember Novak that the Council adjourn into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to hiring, firing, disciplining or promoting an employee by a public governmental body when personal information about the employee is discussed or recorded. Motion carried. Ayes, Blessing, McMurray, Moore, Myers, Novak, O'Dell, Roach--7. Absent, Davis, Kovac--2.

The Council adjourned into executive (closed) session.

[Councilmember Kovac arrived during the closed session.]

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

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

(Continued on next page)

(August 26, 2020, Council Meeting, Continued)

Agenda
Number

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.

City Manager’s Report – None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

45497 By general consent, the Council adjourned.

The meeting adjourned at 4:49 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.