

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

April 22, 2019 - 6:30 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 4th Floor Conference Room at City Hall, on Monday, April 22, 2019, at 6:30 p.m. The meeting was called to order at 6:30 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.

Agenda
Number

ROLL CALL:

	<u>Name</u>	<u>Attendance</u> (mtgs attended-mtgs absent)
Members Present:	Mayor Bill McMurray	(33-01)
	Councilmember Brenda Blessing	(32-02)
	Councilmember Madison Davis	(33-01)
	Councilmember PJ Kovac	(31-03)
	Councilmember Russell Moore	(34-00)
	Councilmember Brian Myers	(31-03)
	Councilmember Marty Novak	(33-01)
	Councilmember Kent O'Dell	(29-05)
	Councilmember Gary Roach	(33-01)

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

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Fire Chief Mike Dalsing and City Clerk Paula Heyde.

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

44319 It was moved by Councilmember Novak and seconded by Councilmember Myers that the Agenda be accepted as published. Motion carried. Ayes, Blessing, Davis, McMurray, Moore, Myers, Novak O'Dell, Roach--8. Absent, Kovac--1.

CALL FOR SPECIAL MEETING:

44320 Filed 4/19/19 - A written request has been received from eight 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, April 22, 2019, at 6:30 p.m., to discuss matters pertaining to leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

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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

MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

44321

It was moved by Councilmember Novak and seconded by Councilmember Davis 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 where public knowledge of the transaction might adversely affect the legal consideration therefor. Motion carried. Ayes, Blessing, Davis, McMurray, Moore, Myers, Novak, O'Dell, Roach--8. Absent, Kovac--1.

The Council adjourned into executive (closed) session.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None

EMERGENCY BILL FOR PASSAGE:

None.

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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.

ADJOURNMENT:

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

44322 By general consent, the Council adjourned.

The meeting adjourned at 6:58 p.m.

A handwritten signature in cursive script that reads "Paula Heyde". The signature is written in black ink and is positioned above the typed name of the City Clerk.

Minutes transcribed by Paula Heyde, CMC, City Clerk.

