

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

January 16, 2018 - 6:00 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 Tuesday, January 16, 2018, at 6:00 p.m. The meeting was called to order at 6:00 p.m. by Mayor Falkner. 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:

Present were Mayor Falkner and Councilmembers Beck, Boyer, Kovac, LaBass, O'Dell, Roach, Starr--8. Absent, Jones--1. Total membership--9. Five members constitute a quorum.

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Public Works & Transportation Director Andrew Clements, Fire Chief Mike Dalsing, Planning & Community Development Director Clint Thompson, Administrative Services Director Tom Mahoney, Deputy City Attorney/City Prosecutor Laura Chavez and City Clerk Paula Heyde.

Agenda  
Number

MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

- 43130 It was moved by Councilmember Beck and seconded by Councilmember O'Dell that the Agenda be accepted as published. Motion carried. Ayes, Beck, Boyer, Falkner, Kovac, O'Dell, Starr--6. Absent, Jones, LaBass, Roach--3.

CALL FOR SPECIAL MEETING:

- 43131 Filed 1/11/18 - A written request has been received from nine 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 Tuesday, January 16, 2018, at 6:00 p.m., to discuss matters pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, including attorney work product.

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.

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CALL FOR SPECIAL MEETING: (Cont'd)

Authority for closing the meeting is authorized by Section 610.021(1) 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:

43132

It was moved by Councilmember O'Dell and seconded by Councilmember Beck that the Council adjourn into executive (closed) session with a closed meeting, vote and record in order to discuss matters pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, including attorney work product. Motion carried. Ayes, Beck, Boyer, Falkner, Kovac, O'Dell, Starr--6. Absent, Jones, LaBass, Roach--3.

The Council adjourned into executive (closed) session.

By general consent, 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

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

None.

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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:

43133 By general consent, the Council adjourned.

The meeting adjourned at 6:44 p.m.

A handwritten signature in cursive script that reads "Paula Heyde".

Minutes transcribed by Paula Heyde, CMC, City Clerk.

