

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

April 8, 2020 - 3:55 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, April 8, 2020, at 3:55 p.m., at City Hall via video conferencing. 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	(69-02)
	Councilmember Brenda Blessing	(67-04)
	Councilmember Madison Davis	(70-01)
	Councilmember PJ Kovac	(57-14)
	Councilmember Russell Moore	(70-01)
	Councilmember Brian Myers	(66-05)
	Councilmember Marty Novak	(68-03)
	Councilmember Kent O'Dell	(60-11)
	Councilmember Gary Roach	(65-06)

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

Also present were City Manager J. Bruce Woody, City Attorney Bryan Carter, Public Works & Transportation Director and City Clerk Paula Heyde.

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MINUTES:

None.

SPECIAL RECOGNITIONS:

None.

ACCEPTANCE OF AGENDA:

45163 It was moved by Councilmember Moore and seconded by Councilmember Novak that the Agenda be accepted as published. Motion carried. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--9.

CALL FOR SPECIAL MEETING:

45164 Filed 4/7/20 - A written request has been received from eight members of the Council this date requesting a special meeting of the Council on Wednesday, April 8, 2020, at 3:55 p.m., at City Hall, to discuss the following Resolution for Adoption:

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CALL FOR SPECIAL MEETING: (Cont'd)

RESOLUTION FOR ADOPTION:

A Resolution (#733-18) ordering that City Council meetings scheduled to occur every other Monday at 7:00 p.m. at City Hall temporarily be held at 5:30 p.m. by video conference.

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

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

None.

NOMINATIONS AND APPOINTMENTS:

None.

BILLS FOR PASSAGE:

None.

EMERGENCY BILL FOR PASSAGE:

None.

RESOLUTIONS FOR ADOPTION:

45165 (Resolution No. 45165 - 4573) A Resolution (#733-18) ordering that City Council meetings scheduled to occur every other Monday at 7:00 p.m. at City Hall temporarily be held at 5:30 p.m. by video conference, was read and adopted. Ayes, Blessing, Davis, Kovac, McMurray, Moore, Myers, Novak, O'Dell, Roach--9.

BILLS FOR FIRST READING:

None.

REPORTS OF BOARDS & COMMISSIONS:

None.

WORK SESSION MINUTES – CITY CLERK'S OFFICE:

None.

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REPORTS & RECOMMENDATIONS OF THE CITY MANAGER:

None.

DELEGATIONS, PETITIONS:

None.

COMMUNICATIONS:

None.

OTHER BUSINESS:

City Manager's Report – None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

45166 By general consent, the Council adjourned.

The meeting adjourned at 4:04 p.m.



Minutes transcribed by Paula Heyde, CMC, City Clerk.

