

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

December 19, 2011 -4:15 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, December 19, 2011, at 4:15 p.m. The meeting was called to order at 4:15 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 Councilmembers Boyer, Falkner, Jones, LaBass, Myers, Penland, Roach, Starr--8. Absent, Kovac—1. Total membership--9. Five members constitute a quorum.

Also present were City Manager J. Bruce Woody, City Attorney Lisa M. Robertson, Property Mtce. Director Steve Hofferber, Public Works & Transportation Director Jody L. Carlson, Asst. City Attorneys Ted Elo and Bryan Carter, City Prosecutor Attorney Rebecca Spencer, Detective Division Commander Jim Connors, City Planner Dustin Smith and City Clerk Paula Heyde.

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CALL FOR SPECIAL MEETING:

38279 Filed 12/16/11 - A written request has been received from seven 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, December 19, 2011, at 4:15 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.

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

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MOTION TO GO INTO EXECUTIVE (CLOSED) SESSION:

38280 It was moved by Councilmember Myers and seconded by Councilmember Jones 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, Boyer, Falkner, Jones, LaBass, Myers, Penland, Roach, Starr --8. Absent, Kovac—1.

The Council adjourned into executive (closed) session.

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

ADJOURNMENT:

38281 By general consent, the Council adjourned.

The meeting adjourned at 5:12 p.m.

Paula Heyde, CMC, City Clerk