

**May 28, 2019**  
**Springfield, Missouri**

The City Council met in special session May 28, 2019 in the Councilman Denny Wayne Conference Room (Busch Building, 4<sup>th</sup> Floor). The meeting was called to order by Mayor Ken McClure.

**Roll Call** Present: Abe McGull, Mike Schilling, Phyllis Ferguson, Jan Fisk, Craig Hosmer, Richard Ollis\*, Andrew Lear, and Ken McClure. Absent: Matthew Simpson\*.

**Clerk's Note:** Councilman Simpson arrived at approximately 12:10 p.m. Councilman Ollis attended via phone conference.

**SECOND READING**

**RESOLUTIONS**

**EMERGENCY BILLS**

**PUBLIC IMPROVEMENTS**

**GRANTS**

**AMENDED BILLS**

**PUBLIC HEARING**

**FIRST READING**

**NEW BUSINESS**

**UNFINISHED BUSINESS**

**MISCELLANEOUS**

**CONSENT AGENDA FIRST READING BILLS**

**CONSENT AGENDA ONE READING BILLS**

**CONSENT AGENDA SECOND READING**

**END OF CONSENT AGENDA**

**Closed Session** Councilman Lear moved City Council hold a closed meeting to discuss 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 pursuant to Section 610.021(1), RSMo.; and 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 pursuant to Section 610.021(2), RSMo.; and this meeting, record, and vote shall be closed and the City Council shall stand adjourned at the end of the closed session.

Councilman McGull seconded the motion, and it was approved by the following vote: Ayes: McGull, Schilling, Ferguson, Fisk, Hosmer, Lear, and McClure. Nays: None. Absent: Simpson. Abstain: None. Unable to Vote: Ollis\*.

**Clerk's Note:** Due to Councilman Ollis attending via phone conference, he was unable to vote.

Anita J. Cotter, CMC/MRCC  
City Clerk