

**January 5, 2018
Springfield, Missouri**

The City Council met in special session January 5, 2018 in the Busch Building 4th Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

Roll Call

Present: Phyllis Ferguson, Mike Schilling, Tom Prater, Craig Fishel, Jan Fisk, Craig Hosmer, Richard Ollis, and Ken McClure. Absent: Kristi Fulnecky.

SECOND READING BILLS

RESOLUTIONS

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

PUBLIC HEARING

FIRST READING BILLS

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

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 Hosmer moved to hold a closed meeting to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021(3) 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 Fishel seconded the motion and it was approved by the following vote: Ayes: Ferguson, Schilling, Prater, Fishel, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: Fulnecky. Abstain: None.

Anita J. Cotter, CMC/MRCC
City Clerk

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