

**January 16, 2018  
Springfield, Missouri**

The City Council met in special session January 16, 2018 in the Busch Building 4<sup>th</sup> Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

**Roll Call**

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

**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 Hosmer moved to 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 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: Schilling, Fishel, Fisk, Hosmer, Ollis, and McClure. Nays: None. Absent: Prater, Fulnecky, and Ferguson. Abstain: None.

Prepared by  
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Anita J. Cotter, CMC/MRCC  
City Clerk