

**January 19, 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: Tom Prater\*, Jan Fisk, Craig Hosmer, Phyllis Ferguson, and Ken McClure.  
Absent: Mike Schilling, Craig Fishel, Richard Ollis, and Kristi Fulnecky.

\*Councilman Prater attended the meeting via teleconference.

**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 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. Councilwoman Ferguson seconded the motion and it was approved by the following vote: Ayes: Prater, Fisk, Hosmer, Ferguson, and McClure. Nays: None. Absent: Schilling, Fishel, Ollis, and Fulnecky. Abstain: None.

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