

**February 6, 2018
Springfield, Missouri**

The City Council met in special session February 6, 2018 in the Busch Building 4th Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

Roll Call Present: Tom Prater, Jan Fisk, Richard Ollis, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, and Ken McClure. Absent: Craig Hosmer: Vacant Seat: Zone 4

SECOND READING BILLS

RESOLUTIONS

EMERGENCY BILLS

PUBLIC IMPROVEMENTS

GRANTS

AMENDED BILLS

PUBLIC HEARING

FIRST READING BILLS

PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

NEW BUSINESS

Greg Burris, City Manager, reviewed the agenda for the February 12, 2018 City Council meeting.

UNFINISHED BUSINESS

MISCELLANEOUS

CONSENT AGENDA FIRST READING BILLS

CONSENT AGENDA ONE READING BILLS

CONSENT AGENDA SECOND READING BILLS

END OF CONSENT AGENDA.

Adjourn Councilman Prater 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 Schilling seconded the motion and it was approved by the following vote: Ayes: Prater, Fisk, Ollis, Fulnecky, Ferguson, Schilling, and McClure. Nays: None. Absent: Hosmer: Abstain: None. Vacant Seat: Zone 4.

Prepared by
Kris Wright

Anita J. Cotter, CMC/MRCC
City Clerk

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