

**March 13, 2018
Springfield, Missouri**

The City Council met in special session March 13, 2018 in the Busch Building 4th Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

Roll Call Present: Richard Ollis, Phyllis Ferguson, Matthew Simpson, Tom Prater, Mike Schilling, Jan Fisk, Craig Hosmer, 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

Collin Quigley, Assistant City Manager, responded to questions from the March 12, 2018 City Council meeting.

Mayor McClure provided clarification pertaining to the addition of Council Bill 2018-041 Substitute 1, noting the proposed was remanded to the Planning and Zoning Commission for recommendation.

Mary Lilly Smith, Director of Planning and Development, gave a brief overview of potential State legislation that could impact Short Term Stay Rentals.

Councilman Hosmer asked for clarification of the process for the substitute bill and if it would come back to the full City Council for consideration.

Frank Romines, City Attorney discussed the process and confirmed the proposed would ultimately come back to the full City Council for consideration.

UNFINISHED BUSINESS

MISCELLANEOUS

CONSENT AGENDA FIRST READING BILLS

CONSENT AGENDA ONE READING BILLS

CONSENT AGENDA SECOND READING BILLS

END OF CONSENT AGENDA.

**Closed
Session**

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

Anita J. Cotter, CMC/MRCC
City Clerk

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