

**April 25, 2018
Springfield, Missouri**

The City Council met in special session April 25, 2018 in the Busch Building 4th Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

Roll Call

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

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: Schilling, Fisk, Hosmer, Ollis, Ferguson, and McClure. Nays: None. Abstain: None. Absent: Simpson, Prater, and Fulnecky.

Anita J. Cotter, CMC/MRCC
City Clerk