

**May 1, 2018**  
**Springfield, Missouri**

The City Council met in special session May 1, 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: Matthew Simpson, Tom Prater, Mike Schilling, Jan Fisk, Craig Hosmer, Richard Ollis, Phyllis Ferguson, and Ken McClure. Absent: 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 Simpson 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 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, Schilling, Fisk, Hosmer, Ollis, Ferguson, and McClure. Nays: None. Abstain: None. Absent: Fulnecky.

Anita J. Cotter, CMC/MRCC  
City Clerk