

**May 29, 2018**  
**Springfield, Missouri**

The City Council met in special session May 29, 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, Phyllis Ferguson, and Ken McClure. Absent: Richard Ollis 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 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: Simpson, Prater, Schilling, Fisk, Hosmer, Ferguson, and McClure. Nays: None. Abstain: None. Absent: Ollis and Fulnecky.

Anita J. Cotter, CMC/MRCC  
City Clerk