

**June 26, 2018**  
**Springfield, Missouri**

The City Council met in special session June 26, 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: Richard Ollis, Matthew Simpson, Tom Prater, Mike Schilling, Craig Hosmer, and Ken McClure. Absent: Kristi Fulnecky, Phyllis Ferguson, and Jan Fisk.

**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.

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

Anita J. Cotter, CMC/MRCC  
City Clerk