

**December 18, 2018
Springfield, Missouri**

The City Council met in special session December 18, 2018 in the Busch Building 4th Floor Conference Room. The meeting was called to order by Mayor Ken McClure.

Roll Call Present: Andrew Lear (via phone conference), Phyllis Ferguson, Matthew Simpson, Tom Prater, Mike Schilling, Jan Fisk, and Ken McClure. Absent: Richard Ollis and Craig Hosmer.

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 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 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: Lear (via phone conference), Ferguson, Simpson, Prater, Schilling, Fisk, and McClure. Nays: None. Absent: Ollis and Hosmer. Abstain: None.

Anita J. Cotter, CMC/MRCC
City Clerk