

**August 23, 2016  
Springfield, Missouri**

The City Council met in special session August 23, 2016 in the 4<sup>th</sup> Floor Conference Room in the Busch Municipal Building at 12:45 p.m. The meeting was called to order by Mayor Bob Stephens.

**Roll Call**

Present: Phyllis Ferguson, Mike Schilling, Justin Burnett, Craig Fishel, Ken McClure, Jan Fisk, Craig Hosmer, Kristi Fulnecky, and Bob Stephens. Absent: None.

**MINUTES.**

**CONSENT AGENDA.**

**CEREMONIAL MATTERS.**

**CITY MANAGER'S REPORT.**

**SECOND READING BILLS.**

**RESOLUTIONS.**

**EMERGENCY BILLS.**

**PUBLIC IMPROVEMENTS.**

**GRANTS.**

**AMENDED BILLS.**

**PUBLIC HEARING.**

**FIRST READING BILLS.**

**PETITIONS, REMONSTRANCES, AND COMMUNICATIONS.**

**The following appeared on the agenda under New Business:**

**Addressing substance  
abuse**

Refer to the Community Involvement Committee the issue of addressing substance abuse.

**MISCELLANEOUS.**

**CONSENT AGENDA FIRST READING BILLS.**

**CONSENT AGENDA ONE READING BILLS.**

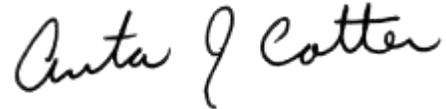
**CONSENT AGENDA SECOND READING BILLS.**

**Closed Session**

Councilman Burnett move to hold a closed meeting to discuss legal actions,

causes of action, litigation, privileged and confidential communications pursuant to Section 610.021 (1), 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 Fisk seconded the motion and it was approved by the following vote: Ayes: Ferguson, Schilling, Burnett, Fishel, McClure, Fisk, Hosmer, Fulnecky, and Stephens. Nays: None. Absent: None. Abstain: None.

A handwritten signature in black ink that reads "Anita J. Cotter". The signature is written in a cursive, flowing style.

Anita J. Cotter, CMC/MRCC  
City Clerk