

MINUTES
NEOSHO CITY COUNCIL SPECIAL SESSION
August 29, 2017 - 6:00 p.m.
City Hall – Council Chambers
203 E. Main St., Neosho, MO

A quorum being present, Mayor Baker called the meeting to order at 6:02 p.m.

ROLL CALL

COUNCIL PRESENT:

Richard Davidson; Ben Baker; Jon Stephens, Tom Workman, William J.P. Doubek

CITY OFFICERS PRESENT:

Steven Hays, City Attorney; Dana Daniel, Interim City Manager; Rachel Holcomb, City Clerk

NEW BUSINESS

Bill No. 2017-858: Surplus Property at Big Springs Park

Read in title only by Mr. Hays

AN ORDINANCE OF THE CITY OF NEOSHO, MISSOURI, DECLARING A CERTAIN PARCEL OF PROPERTY AS SURPLUS AND SETTING FORTH THE METHOD FOR DISPOSING OF SAME.....1st
Reading

Councilman Doubek made a motion to pass Bill No. 2017-858 on first reading; Councilman Stephens seconded.

Roll call vote:

Ben Baker - Yes

Richard Davidson – Abstain due to relationship with certain entity

William J.P. Doubek - Yes

Jonathan Stephens –Yes

Tom Workman - Yes

Motion carried.

Closed Meeting

Motion was made by Councilman Doubek and seconded by Councilman Stephens to close the meeting pursuant to:

1. Section 610.021(1) RSMo,... Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between public governmental body or its representatives and its attorneys.

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2. Section 610.021(2) RSMo,...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.
3. Section 610.021(3) RSMo,...Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Roll call vote:

Richard Davidson – Yes
William J.P. Doubek - Yes
Jonathan Stephens –Yes
Tom Workman – Yes
Ben Baker - Yes

Motion carried

Mayor Baker closed the meeting at 6:05 p.m.

The meeting reconvened in open session at 7:05 p.m. and Mayor Baker announced there were no votes taken.

ADJOURN

Mayor Baker asked if there was any further business to come before Council, with no response he asked for a motion to adjourn the August 29, 2017, Special Session City Council meeting.

Motion to adjourn by Councilman Stephens and seconded by Councilman Workman. Unanimous vote to adjourn.

Mayor Baker adjourned the regular session meeting at 7:06 p.m.

APPROVED:

NEOSHO CITY COUNCIL

Mayor

ATTEST:

City Clerk