



**MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING
OF MONDAY, MAY 6, 2019
AT 200 HIGHLANDS BOULEVARD DRIVE**

1. CALL TO ORDER

Mayor Mike Clement called the Special Board of Aldermen meeting to order at 5:30 p.m.

2. ROLL CALL AND STATEMENT OF QUORUM

Roll call showed those present were Alderman Huether, Alderman Nolte, Alderman Ottenad, Alderman Baumann, Alderman Toben, and Mayor Clement. A quorum was present. Also in attendance were City Administrator Larry Perney, Director of Planning, Zoning and Economic Development Melanie Rippetoe, and Attorney Paul Rost. Alderman Hamill arrived at 6:02 p.m.

3. EXECUTIVE SESSION:

- a. Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to 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 and legal work product.

Alderman Baumann made the motion to go into Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the State of Missouri pertaining to 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 and legal work product.

The motion was seconded by Alderman Nolte and carried 5 - 0, without objection.

4. ADJOURNMENT

At 6:44 p.m., after the Executive Session, Alderman Hamill made the motion to adjourn the Special Meeting. The motion was seconded by Alderman Huether and carried unanimously, without objection. The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Ruth E. Baker, MMC/MPCC
City Clerk

Note: This is a journal of the Special Board of Aldermen meeting of May 6, 2019 (summary); not a verbatim transcript.