

NOTES OF SPECIAL COUNCIL MEETING

October 30, 2018

(Subject to Approval at the November 6, 2018 Council Meeting)

CALL TO ORDER

Roll Call

Mayor Dennis Watz called a special council meeting to order in the Council Room at City Hall, 210 West Washington, Sullivan, Missouri at 7:00 p.m. Roll call was taken and attending the meeting were Alderman Ward One Mark Dalton, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward One Tony Wessler, and Alderman Ward Two T.J. Carey. Alderman Ward Three Paul McCulloch was unable to attend. Also attending were City Attorney Justin Head, City Clerk Jan Koch, and City Administrator J.T. Hardy.

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

PURPOSE OF MEETING

Special Meeting

Mayor Watz stated that the reason for the special meeting was to discuss two matters in closed session.

CLOSED SESSION

The time was approximately 7:05 p.m. and Alderman Alexander made a motion to adjourn into closed session to discuss two matters concerning real estate. Alderman Wessler seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, (absent); and Alderman T.J. Carey, aye.

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CLOSED RESULTS

As a result of the special closed meeting held October 30, 2018 two matters concerning real estate were discussed with no final results to report at this time.

RETURN TO OPEN

The Board reconvened into open session at approximately 8:15 p.m.

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ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, (absent); and Alderman T.J. Carey, aye. The meeting adjourned at approximately 8:15 p.m.