NOTICE OF OPEN MEETING AND VOTE TO CLOSE PART OF THE MEETING DESLOGE BOARD OF ALDERMEN SPECIAL MEETING

Thursday, May 23, 2019 6:00 p.m. Desloge City Hall, 300 North Lincoln

Posted: May 21, 2019 at 12:30 a.m. on the outdoor City Hall bulletin board.

Faxed: May 21, 2019 at 12:30 a.m. to radio and newspaper media.

The tentative agenda for this meeting includes:

- I. Call to Order and Pledge of Allegiance
- II. Approve or Amend Agenda
- III. Vote to close the meeting pursuant to RSMo 610.021 (2) Real Estate
- IV. An ordinance authorizing the City Administrator to sell certain real property for the City of Desloge.
- V. Adjourn

Individuals who require an accommodation should contact City Hall twenty-four (24) hours before the meeting.

Representatives of the news media may obtain copies of this notice by contacting

Stephanie Daffron City Clerk

DESLOGE BOARD OF ALDERMEN REGULAR MONTHLY MEETING MONDAY, MAY 23, 2019 6:00 p.m.

DESLOGE CITY HALL, 300 North Lincoln

Members present were, Mayor David Kater, Alderman J.D. Hodge, Alderman Alvin Sutton, Alderman Chris Gremminger, Alderman David Shaw, and Alderman Deion Christopher by phone. Absent was Alderman Jerry Hulsey. Staff present was City Administrator Dan Bryan, City Clerk Stephanie Daffron.

There were no visitors present.

Call to order

Mayor David Kater called the meeting to order and led in the Pledge of Allegiance.

Approve or Amend Consent Agenda

Alderman Sutton made the motion to amend the consent agenda to include ordinance number 2019.16 purchase of real property and Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Gremminger – aye; Hulsey – absent. Motion carried.

Vote to Close the Meeting

Alderman Hodge made the motion to close the meeting pursuant to RSMo 610.021 (2) Real Estate and Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – absent. Motion carried

EXECUTIVE SESSION BEGAN 6:06 p.m.
RETURN TO OPEN SESSION 6:13 p.m.

Ordinances

BILL NO. __1342___ ORDINANCE NO. ___2019.15__ AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO SELL CERTAIN REAL PROPERTY FOR THE CITY OF DESLOGE.--SEVERABILITY—EFFECTIVE DATE. Alderman Christopher made the motion to approve ordinance number 2019.15 authorizing the City Administrator to sell certain real estate to Bruce Thebeau for \$14,000.00 Alderman Gremminger seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – absent. Motion carried

BILL NO. ___1343___ ORDINANCE NO. ___2019.16__ AN ORDINANCE OF THE CITY OF DESLOGE, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE CERTAIN REAL PROPERTY FOR THE CITY OF DESLOGE.--SEVERABILITY—EFFECTIVE DATE. Alderman Sutton made the motion to approve ordinance number 2019.16 authorizing the City Administrator to purchase certain real property located at 508 North Desloge Drive for \$8,000.00 Alderman Shaw seconded the motion. Hodge – aye; Sutton – aye; Christopher - aye; Shaw – aye; Gremminger – aye; Hulsey – absent. Motion carried <u>Adjourn</u>

Mayor Kater, moved to adjourn. Alderman Hodge – aye; Sutton – aye; Christopher – aye; Shaw – aye; Granning of aye; Hulsey – absent. Motion carried.

MEETING ADJOURNED
6:16 p.m.

David Kater, Mayor

Stephanie M. Daffron,

City Clerk