

**SPECIAL ROLLA CITY COUNCIL MEETING MINUTES
WEDNESDAY, MARCH 25, 2009
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET
5 P.M.**

Presiding: Mayor William S. Jenks, III

Council Members in Attendance: Monty Jordan, Donald Barklage, Susan Eudaly, Gary W. Hicks, Jim Williams, and Mark Walburg

Council Members Absent: Don Morris, Rick Morris, Stan Spadoni, Lou Magdits, Terry Ruck, and Donna Hawley

Department Directors in Attendance: Finance Director Steffanie Rogers and Rec Center Director Scott Caron

Other City Officials in Attendance: City Administrator John Butz, and Deputy City Clerk Millie Street

Mayor Jenks called the meeting to order at approximately 5 p.m.

I. EXECUTIVE SESSION

A motion was made by Williams and seconded by Eudaly to adjourn into Executive Session pursuant to RSMo. 610.021 (17) to discuss State Auditor Work Papers. A roll call vote on the motion showed the following: Ayes: Eudaly, Barklage, Hicks, Jordan, , Hicks and Eudaly. Nays: None. Absent; D. Morris, R. Morris, Spadoni, Magdits, Ruck, and Hawley. Motion carried.

The Council adjourned into Executive Session at approximately 5:08 p.m.

Following Executive Session, the Council reconvened into open session at approximately 5:20 p.m.

Note: Councilman D. Morris arrived at 5:18 p.m. (at the end of the Executive Session vote) and asked that it be noted that he agreed with the vote taken in Executive Session.

II. ADJOURNMENT

Having no further business, the meeting adjourned at approximately 5:25 p.m.

Minutes respectfully submitted by Deputy City Clerk Millie Street.

DEPUTY CITY CLERK

MAYOR

March 25, 2009