

**SPECIAL ROLLA CITY COUNCIL MEETING MINUTES
THURSDAY, MARCH 29, 2012; 5:30 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor William S. Jenks, III

Council Members in Attendance: William Lindgren, Jr., Monty Jordan, Greg Sawyer, Susan Eudaly, Stan Spadoni, Gary Hicks, Don Morris, Lou Magdits, Jim Williams (left meeting at 6:25 p.m.), Carrolyn Bolin, and Tony Bahr

Council Members Absent: Fran Mazanec

Department Directors in Attendance: Public Works Director Steve Hargis

Other City Officials in Attendance: City Administrator John Butz, City Counselor Lance Thurman, and City Clerk Carol Daniels

Others in Attendance: RREC Executive Director Cyndra Lorey

Mayor William S. Jenks, III, called the meeting to order at approximately 5:30 p.m.

I. EXECUTIVE SESSION PURSUANT TO RSMO. 610.021 TO DISCUSS PERSONNEL AND REAL ESTATE:

A motion was made by Eudaly and seconded by William to adjourn into Executive Session pursuant to RSMo. 610.021 to discuss personnel and real estate. A roll call vote on the motion showed the following: Ayes; Morris, Bolin, Spadoni, Williams, Lindgren, Bahr, Magdits, Jordan, Sawyer, Hicks, and Eudaly. Nays; None. Absent; Mazanec. Motion carried.

The Council adjourned into Executive Session at approximately 5:32 p.m.

II. EXECUTIVE SESSION ACTION

The Council reconvened into open session at approximately 7:13 p.m.

City Counselor Lance Thurman reported that during Executive Session the Council discussed a potential real estate transaction with no formal final action taken. Additionally, the Council discussed a personnel matter with no action taken.

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III. APRIL 2, 2012 CITY COUNCIL MEETING

Since the City Council has had two lengthy meetings this week and with the light City Council Agenda for the Monday, April 2 meeting, City Administrator John Butz asked the Council if they would prefer cancelling the April 2 meeting. A motion was made by Morris and seconded by Hicks to cancel the Monday, April 2, 2012, City Council meeting. A voice vote on the motion showed ten ayes, zero nays, and two absent. Motion carried.

IV. ADJOURNMENT

Having no further business, the meeting adjourned at 7:15 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

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