

**JOINT ROLLA CITY COUNCIL/PHELPS COUNTY COMMISSION
MEETING MINUTES
MONDAY, JUNE 6, 2016; 5 P.M.
ROLLA CITY HALL COUNCIL CHAMBERS
901 NORTH ELM STREET**

Presiding: Mayor Louis J. Magdits, IV

Council Members in Attendance: Monty Jordan, Matthew Crowell, Matthew Miller, Kelly Long, Don Morris, Jim Williams, Brian Woolley, and Walt Bowe

Council Members Absent: Jonathan Hines, Susan J. Eudaly, John Meusch, and Steven Jung

Department Directors in Attendance: Public Works Director Steve Hargis

Phelps County Officials in Attendance: Presiding Commissioner Randy Verkamp, Commissioner Larry Stratman, Commissioner Gary Hicks, and Phelps County Clerk Pamela Grow

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

Mayor Magdits called the meeting to order at approximately 5:05 p.m. and entertained a motion to adjourn into Closed Session pursuant to RSMo. 610.021(12) to discuss contract negotiations.

A motion was made by Long and seconded by Crowell to adjourn into Closed Session pursuant to RSMo. 610.021(12) to discuss contract negotiations. A roll call vote on the motion showed the following: Ayes; Jordan, Williams, Woolley, Miller, Bowe, Crowell, Long, and Morris. Nays; None. Absent; Jung, Hines, Meusch, and Eudaly. Motion carried.

The Council adjourned into Closed Session at approximately 5:05 p.m.

Minutes respectfully submitted by City Clerk Carol Daniels.

CITY CLERK

MAYOR

JUNE 6, 2016