

July 30, 2014 * RECORD OF PROCEEDINGS

CITY OF PACIFIC
SPECIAL MEETING OF THE BOARD OF ALDERMEN
300 HOVEN
PACIFIC, MISSOURI 63069

The meeting was called to order at 7:00 p.m. by Mayor Palmore.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

Also present:

Attorney Matt Schroder
Chief Mansell
Collector Kelley
City Clerk Barfield

The Pledge of Allegiance was given.

EXECUTIVE SESSION RSMO 610.021 (1)(2)(3)

Mayor Palmore stated the Board would like to go into Executive Session. Attorney Schroeder stated it would be under RSMO.610.021 (1)(2)(3).

Legal action, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys...

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor....

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...

Motion made by Alderman Arnette, seconded by Alderman Pigg, to go into executive session under RSMO. 610.021 (1)(2)(3). A roll call vote was taken with the following results: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette.

The Board went into executive session at 7:03 p.m.

The Board reconvened at 8:23p.m.

Present at roll call: Alderman Pigg, Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson.

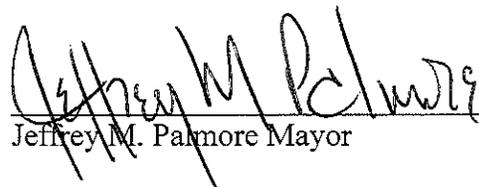
Mayor Palmore stated there was nothing to report.

RECEIVED AND FILED

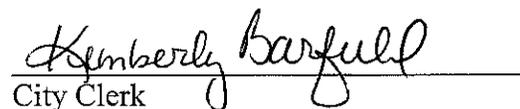
ADJOURNMENT

There being no further business, motion made by Alderman Arnette, seconded by Alderman Pigg to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0

The meeting adjourned at 8:24 p.m.


Jeffrey M. Palmore Mayor

ATTEST:


City Clerk

