



## **AGENDA**

SPECIAL CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 13, 2024  
CITY HALL, 6500 ROYAL STREET  
COUNCIL CHAMBERS – 6:30 PM

1. **INVOCATION** – Lord’s Prayer
2. **CALL TO ORDER** – Mayor James Smith
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF CONSENT AGENDA**
  - A. Approval of Minutes
  - B. Approval of Expenditures
6. **PUBLIC COMMENTS AND GUESTS**
7. **CITY ATTORNEY AND OTHER PROFESSIONAL SERVICES**
8. **MAYOR’S COMMENTS**  
Finances/Other Personnel Matters
9. **ALDERMEN COMMENTS**
10. **ADVISORY COMMITTEES/ DEPARTMENT REPORTS**
  - A. None

### **CONSIDERATION OF ORDINANCES AND RESOLUTIONS**

None

### **11. ADJOURNMENT**

*All matters listed under “Consent Agenda” are considered to be routine by the Board of Aldermen and will be enacted by one motion without discussion. Any member of the Board of Aldermen or City Staff may request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion or debate of the item is desired. Items not removed from the Consent Agenda will stand approved upon motion of any Alderman, second, and a majority vote to “Approve the Consent Agenda as Published.”*

**Closed Session: NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN** may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- **RSMo. 610.021 (1):** Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body and its attorneys.
- **RSMo. 610.021 (3):** Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.

**Posted:** February 12, 2024 @ 2:00 pm.  
Matthew Chapman, City Clerk