

CALL TO ORDER

The Council Work Session of July 18, 2003, was convened at 12:00 P.M. by Mayor John Landwehr.

ATTENDANCE

The following Council Members were present:

Present: Angle, Berry Ferguson, Groner, Klindt, Olsen, Viessman, and Vogel
Absent: Viessman and Weber

A quorum was present.

DISCUSSION OF AGENDA ITEMS

BILLS PENDING

2003-49: Councilman Richard Groner stated he still has concerns about the bidding process that does not include up front weighting of such items as staffing requirements, etc. A discussion was held about what the city can and cannot include in bid specifications.

2003-50: Councilman Clyde Angle stated he will be placing this bill on the Informal Calendar as he is aware that at least one Council Member will be absent from the meeting.

2003-52: A lengthy discussion was held. Councilman Olsen explained the motion that he will make to amend the bill in accordance with the Home Builders Association's last and best compromised figures on building fees for both commercial and residential buildings. Councilman Berry stated he also has proposed an amendment which will change the cap figure. Both of those amendments are included in the Council packets.

INFORMAL CALENDAR

The sponsors of all three Informal Calendar bills stated those bills will all come off the Informal Calendar and be voted on.

Mayor John Landwehr reminded the Council that the purpose of the brown bag meeting is

to discuss items about which the Council may have questions, and he asked the Council to let staff know before the Council meeting of those concerns so staff can be prepared to answer all questions.

No official actions were taken since this was a work session only.

The meeting adjourned at 12:30 p.m.

CALL TO ORDER

The Special Council Meeting of July 18, 2003, was convened at 12:30 P.M. by Mayor John Landwehr.

ATTENDANCE

The following Council Members were present:

Present: Angle, Berry, Ferguson, Gordon, Groner, Klindt, Olsen, Vogel

Absent: Vlessman and Weber

A quorum was declared present.

GO INTO CLOSED SESSION

Mayor John Landwehr stated that, pursuant to Section 610.021 of the Revised Statutes of Missouri, Chair would entertain a motion to go into Closed Session to discuss the following: Litigation [Sec. 610.021.(1)]. A motion was made by Councilman Michael Berry to go into Closed Session for the above-stated purposes, seconded by Councilman Dan Klindt, and approved unanimously by the following roll-call vote at 12:35 P.M.:

Aye: Angle, Berry, Ferguson, Gordon, Groner, Klindt, Olsen, and Vogel

Nay: Vlessman and Weber