## M I N U T E S SPECIAL CITY COUNCIL MEETING - COLUMBIA, MISSOURI NOVEMBER 17, 2005

## INTRODUCTORY

The City Council of the City of Columbia, Missouri met for a special session at 6:04 p.m., on Thursday, November 17, 2005, on the Fourth Floor of the Daniel Boone Building, City of Columbia, Missouri. The roll was taken with the following results: Council Members JANKU, HUTTON, LOVELESS, NAUSER (arrived at 6:07 p.m.) ASH, HINDMAN, and CRAYTON were present. The City Manager, City Counselor and City Clerk were also present.

Mayor Hindman noted the purpose of this meeting was to set closed meeting dates to discuss personnel issues, if needed. He suggested November 28<sup>th</sup> as one of the dates.

Mr. Ash asked how much notice was required for the meetings. Mr. Boeckmann replied the notice had to be posted 24 hours in advance.

Mr. Janku suggested November 21<sup>st</sup>. Mr. Janku understood if they called a closed meeting and found they did not need it, they could cancel it. Mr. Boeckmann replied that was correct.

Mr. Janku also suggested November 29<sup>th</sup> or 30<sup>th</sup>.

Mayor Hindman made the motion that Council hold closed meetings on November 21, 2005, November 28, 2005 and November 30, 2005 at 6:00 p.m. in the fourth floor conference room, City Hall, 701 E. Broadway as authorized by Section 610.021 (3). The motion was seconded by Mr. Hutton with the vote recorded as follows: VOTING YES: JANKU, HUTTON, LOVELESS, NAUSER, ASH, HINDMAN, CRAYTON. VOTING NO: NO ONE. Motion passed.

There being no further business the meeting adjourned at 6:16 p.m.

Respectfully submitted,

Sheela Amin City Clerk