
MEETING NOTICE

January 4, 2019

A written request has been received from 7 members of the Council this date requesting a special meeting of the Council to be held in the 4th Floor Conference Room at City Hall, on **Monday, January 7, 2019, immediately following the work session to be held at 4:00 p.m.**, to discuss matters pertaining to legal actions, 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, including attorney work product; and sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

Discussions shall be limited solely to the matters stated above.

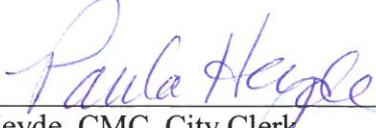
BEFORE ENTERING INTO SUCH DISCUSSIONS, THE COUNCIL SHALL VOTE ON THE QUESTION OF MAKING THE MEETING CLOSED.

If such question receives an affirmative vote of the majority of the quorum of the Councilmembers, the meeting thereafter shall be closed.

Authority for closing the meeting is authorized by Section 610.021(1) and (12) RSMo., as amended, which authorizes a closed meeting.

NOW, THEREFORE, as City Clerk of the City of St. Joseph, under the provisions of Section 3.9(a) of the Charter of the City of St. Joseph, I hereby issue a call for a special meeting of the Council for the time and place and for the purpose as set forth above in accordance with the written request of the Council.

(SEAL)



Paula Heyde, CMC, City Clerk

cc: J. Bruce Woody, City Manager
Department Directors

2019 JAN -4 PM 2:17

CITY CLERK