



RECORD OF PROCEEDING

SPECIAL CITY COUNCIL MEETING AT 690 CHESTERFIELD PARKWAY WEST

JANUARY 29, 2024

Mayor Bob Nation called the meeting to order at 5:30 p.m.

A roll call was taken with the following results:

PRESENT

Mayor Bob Nation
Councilmember Mary Monachella
Councilmember Barbara McGuinness
Councilmember Aaron Wahl
Councilmember Mary Ann Mastorakos
Councilmember Michael Moore
Councilmember Merrell Hansen
Councilmember Gary Budoor

ABSENT

Councilmember Dan Hurt

Those also in attendance included: City Administrator Mike Geisel, City Attorney Chris Graville, Assistant City Administrator Elliot Brown, Director of Finance Jeannette Kelly and City Clerk Vickie McGownd.

Angela Odium (Armstrong Teasdale) was also in attendance, as well as the following individuals on behalf of The Staenberg Group (TSG): Tim Lowe, Allan Preis and Kelley Farrell.

ROLL CALL VOTE TO ENTER EXECUTIVE SESSION


Councilmember Wahl made a motion, seconded by Councilmember Hansen, to go into Executive Session (closed meeting), as provided by RSMO 610.021 (1) for the purpose of discussing legal actions, causes of action, litigation or privileged communications

between the City's representatives and its attorneys and RSMO 610.021 (2) for the purpose of discussing the lease, purchase or sale of real estate between the City's representatives and its attorneys. A roll call vote was taken, with the following results: Ayes – Hansen, Mastorakos, Budoor, Moore, McGuinness, Monachella and Wahl. Nays – None. Mayor Nation declared the motion passed unanimously.

The three individuals in attendance on behalf of TSG (Tim Lowe, Allan Preis and Kelley Farrell) stepped out of the meeting until invited back into the Executive Session.

ADJOURNMENT

There being no further business to discuss, Mayor Nation adjourned the meeting at 5:32 p.m.


Bob Nation
Mayor Bob Nation

ATTEST:

Vickie McGownd
Vickie McGownd, City Clerk

APPROVED BY CITY COUNCIL: 2/20/2024