

**MINUTES  
OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF POPLAR BLUFF, MISSOURI  
MONDAY, AUGUST 1, 2016**

The City Council of the City of Poplar Bluff, Missouri, convened in a special meeting on Monday, August 1, 2016.

Notice of this special meeting of the City Council was given in the Daily American Republic, a newspaper of general circulation located in the City of Poplar Bluff. A copy of the agenda of this meeting was posted on a bulletin board located in the City Municipal building at 101 Oak Street in the City of Poplar Bluff, twenty-four hours prior to this meeting.

The meeting was called to order by Mayor Ed DeGaris at 6:34 p.m.

A roll call was as follows: Present: McVey, Horton, Tinsley, Johnson, Fox, Crocker, DeGaris: None.

Also present were City Manager Mark Massingham, City Attorney Mark L. Richardson and City Clerk Pamela S. Kearbey who performed the duties of their respective offices.

**DISCLOSURE  
OF  
INTEREST**

Each member of the City Council was given the opportunity to disclose any possible conflict of interest dealing either with any item on the printed agenda or with any matter discussed at a previous meeting.

No conflict of interest was disclosed.

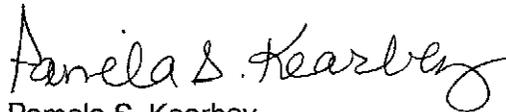
**WORKSHOP  
ITEMS  
REQUIRED**

**Call for a Closed  
Session**

The City Council of the City of Poplar Bluff called for a closed meeting in which they would discuss such matters which are exempted under the open meetings law Section 610.021.1, RSMo, Section 610.021.2, RSMo, Section 610.021.3, RSMo, Section 610.021.9, RSMo, Section 610.021.11, RSMo, Section 610.021.12, RSMo, Section 610.021.13, RSMo, and Section 610.021.14, RSMo. Motion was made by Councilman Johnson and seconded by Councilman Tinsley that the City Council move into a closed meeting immediately after this regular meeting of the City Council. A roll call vote was as follows: Yes: McVey, Horton, Tinsley, Johnson, Fox, Crocker, DeGaris; No: None; Absent: None; Abstained: None. The motion carried unanimously to move into closed session immediately after this special meeting of the City Council.

There being no further business to come before this meeting of the City Council, Mayor DeGaris declared the meeting adjourned at 6:35 p.m.

Respectfully submitted,



Pamela S. Kearbey  
City Clerk

**APPROVED BY THE CITY COUNCIL  
OF THE CITY OF POPLAR BLUFF,  
MISSOURI, THIS 19<sup>th</sup> DAY  
OF September, 2016.**