

The City Council met in special session, February 5, 2018 at 2:45 P.M. in the City Hall Council Chamber. Present on roll call: Mayor Vulich; Councilmembers: Gassman, Seeley, McGraw, Allesee, Connell and Schemers. Councilmember Odor - absent.

#### PUBLIC HEARINGS

There were no Public Hearings to come before the Council.

#### AUDIENCE COMMENT

No persons came before the Council to speak.

#### MOTIONS, RESOLUTIONS, AND ORDINANCES

M/S, McGraw-Seeley moved the Council consider an ordinance for the second time - AN ORDINANCE PROVIDING FOR THE VACATION AND CONVEYANCE OF WILD ROSE CIRCLE SOUTH, CONTAINING 45,632 SQUARE FEET, TO VALLEY BLUFF CORPORATION FOR \$114,000.00. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent. Motion carried.

M/S, McGraw-Allesee moved the rules be suspended and the Council consider an ordinance for the third time. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent. Motion carried.

M/S, McGraw-Seeley moved the rules be suspended and the ordinance under consideration be placed on its final passage and adopted. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent. Motion carried.

#### ORDINANCE NO. 2564

M/S, Schemers-Gassman moved that the Council adopt Resolution No. 2018-056 approving parking space lease agreement with Libertad Clinton, LLC. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent. Motion carried.

#### UNFINISHED BUSINESS

No Unfinished Business was brought forth.

M/S, Allesee-Gassman moved to adjourn to 7:00 P.M. February 13, 2018. On roll call, Gassman, Seeley, McGraw, Allesee, Connell, Schemers - Yes; Odor - absent. Motion carried.

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Mark S. Vulich  
Mayor

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Lisa M. Frederick  
City Clerk