

City of Warson Woods

RECORD OF PROCEEDINGS

SPECIAL MEETING OF THE BOARD OF ALDERMEN February 5, 2015

A duly noticed Special Meeting of the Board of Aldermen of the City of Warson Woods was held at 5:30 P.M. on Thursday, February 5, 2015, at the City Hall, 10015 Manchester Road. Upon roll call, the following members of the Board were reported present:

Mayor Larry Howe	George Bruenning
Mike Dell'Orco	Gordon Gosh
Charles Luisetti	Jim Newman
Debbie Pentland	Mark Thompson
Mark Wittich	

Also present was City Attorney Paul Rost. Mayor Howe called the meeting to order at 5:35 p.m.

EXCUTIVE (CLOSED) SESSION

Alderman Thompson made a motion to enter into closed session for the purposes of discussing legal actions, causes of action, litigation or privileged communications between the City's representatives and its attorney (§610.021(1)); leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor (§610.021(2)); and, documents related to a negotiated contract until a contract is executed (§610.021(12)). Alderman Gosh seconded the motion.

By Roll Call, the Vote was as follows:

	Ayes	Nays	Abstain	Not Present
Dell'Orco	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Bruenning	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Gosh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Luisetti	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Newman	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Pentland	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Thompson	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Wittich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Adjournment

Alderman Newman moved, seconded by Alderman Wittich, the meeting be adjourned. On Voice Vote, the motion was unanimously approved. The meeting closed at 7:55 P.M.

Respectfully submitted,

Kathy Mahany, City Clerk

Laurance M. Howe, Mayor