

CITY OF CLARENCE SPECIAL BOARD MEETING

Wednesday, May 8, 2019 5:00 pm

Present: Mayor Wendy Timbrook, Aldermen - Patrick Parker, Troy Renner (appeared later by phone), Mike Rickerson, and Dorothy Lanpher, Superintendent / Administrator Dennie Carothers, and City Attorney James McConnell.

The Special Meeting was called to order by Mayor Timbrook, who announced the only business was for a closed session pursuant to RSMo 610.021 Subsection 2 leasing, purchase, or sale of real estate. James McConnell was appointed to take minutes. A motion was made to go into closed session by Patrick Parker and was seconded by Mike Rickerson. On roll call, Rickerson - yes, Parker - yes, Lanpher - yes, and Renner had not yet joined the meeting by phone, so he did not vote. Motion carried.

The Open Session resumed following the close of the Closed Session and there being no business, Mike Rickerson moved to adjourn and Dorothy Lanpher seconded. The Motion carried. The meeting adjourned at or about 6:30 p.m.

Respectfully submitted,

James McConnell, Acting Clerk

Approved 5/13/19