

EXECUTIVE SESSION MINUTES
BOARD OF ALDERMEN
CITY OF PARKVILLE
July 20, 2021

1. Call to Order

Mayor Nanette K. Johnston called the July 20, 2021, executive session to order at 5:36 p.m. in the Board Conference Room to discuss attorney-client matters pursuant to RSMo 610.021(1) and negotiated contract matters pursuant to RSMo 610.021(12). City Clerk Melissa McChesney called the roll as follows:

Present:

Ward 1 Alderman Tina Welch
Ward 1 Alderman Philip Wassmer
Ward 2 Alderman Dave Rittman
Ward 2 Alderman Brian T. Whitley
Ward 3 Alderman Douglas Wylie
Ward 4 Alderman Marc Sportsman
Ward 4 Alderman Greg Plumb

Absent:

Ward 3 Alderman Robert Lock - *with prior notice*

Also in attendance:
Joe Parente, City Administrator
Chris Williams, City Attorney
Melissa McChesney, City Clerk

2. Motion to Enter into Executive Session

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT MATTERS PURSUANT TO RSMO 610.021(1) AND NEGOTIATED CONTRACT MATTERS PURSUANT TO RSMO 610.021(12) AND WHEN FINISHED THAT WE ADJOURN THIS MEETING FROM THE EXECUTIVE SESSION.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

3. Attorney-Client Matters pursuant to RSMo 610.021(1) and Negotiated Contract Matters pursuant to RSMo 610.021(12)

Discussion was limited to attorney-client and negotiated contract matters.

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN THAT THE CITY ADMINISTRATOR BE AUTHORIZED ON BEHALF OF THE CITY TO EXECUTE THE SETTLEMENT AGREEMENT AND RELEASE THAT HAS BEEN EXECUTED BY JASON MAKI AND PRESENTED TO THE BOARD THIS EVENING AND TO TAKE ALL NECESSARY ACTIONS ON BEHALF OF THE CITY PURSUANT TO THE TERMS OF THE AGREEMENT.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

4. Motion to Recess Executive Session

5. Motion to Reconvene Executive Session

6. Motion to Close Executive Session

ACTION: IT WAS MOVED BY ALDERMAN WYLIE AND SECONDED BY ALDERMAN RITTMAN TO CLOSE THE EXECUTIVE SESSION.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

7. Motion to Adjourn

ACTION: IT WAS MOVED BY ALDERMAN SPORTSMAN AND SECONDED BY ALDERMAN RITTMAN TO ADJOURN THE EXECUTIVE SESSION AT 6:41 P.M.

RESULT: MOTION PASSED 7-0.

AYES: TINA WELCH, PHILIP WASSMER, DAVE RITTMAN, BRIAN T. WHITLEY, DOUGLAS WYLIE, MARC SPORTSMAN, GREG PLUMB

NOES: NONE

ABSTAIN: NONE

Submitted by: Melissa McChesney
Melissa McChesney, City Clerk

