



EXECUTIVE SESSION MINUTES
BOARD OF ALDERMEN
CITY OF PARKVILLE
May 17, 2022

1. Call to Order

Mayor Katerndahl called the May 17, 2022, executive session to order at 5:34 p.m. in the Board Conference Room to discuss attorney-client matters pursuant to RSMo 610.021(1), real estate matters pursuant to RSMo 610.021(2), personnel matters pursuant to RSMo 610.021(3) and (13) 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 Brian T. Whitley
Ward 2 Alderman Bob Bennett
Ward 3 Alderman Douglas Wylie
Ward 3 Alderman Stephen Melton
Ward 4 Alderman Greg Plumb
Ward 4 Alderman Michael Lee

Absent:

None

Also in attendance:

Alexa Barton, City Administrator
Alysen Abel, Public Works Director
Stephen Lachky, Community Development Director
Chris Williams, City Attorney
Melissa McChesney, City Clerk

2. Motion to Enter into Executive Session

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO ENTER INTO EXECUTIVE SESSION TO DISCUSS ATTORNEY-CLIENT MATTERS PURSUANT TO RSMO 610.021(1), REAL ESTATE MATTERS PURSUANT TO RSMO 610.021(2), PERSONNEL MATTERS PURSUANT TO RSMO 610.021(3) AND 13 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 8-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, BOB BENNETT, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

3. **Attorney-client Matters pursuant to RSMo 610.021(1), Real Estate Matters pursuant to RSMo 610.021(2), Personnel Matters pursuant to RSMo 610.021(3) and RSMo 610.021(13) and Negotiated Contract Matters pursuant to RSMo 610.021(12)**

Discussion was limited to attorney-client, real estate, personnel and negotiated contract matters. No action was taken.

4. **Motion to Recess Executive Session**

5. **Motion to Reconvene Executive Session**

6. **Motion to Close Executive Session**

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

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, BOB BENNETT, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

7. **Motion to Adjourn**

ACTION: IT WAS MOVED BY ALDERMAN WHITLEY AND SECONDED BY ALDERMAN WYLIE TO **ADJOURN THE EXECUTIVE SESSION AT 6:58 P.M.**

RESULT: MOTION PASSED 8-0.

AYES: TINA WELCH, PHILIP WASSMER, BRIAN T. WHITLEY, BOB BENNETT, DOUGLAS WYLIE, STEPHEN MELTON, GREG PLUMB, MICHAEL LEE

NOES: NONE

ABSTAIN: NONE

The executive session minutes for May 17, 2022, having been read and considered by the Board of Aldermen, and having been found to be correct as written, were approved on this the seventh day of June 2022.

Submitted by:

Melissa McChesney
City Clerk Melissa McChesney

