

## Notice of Special Meeting

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF UNION, MISSOURI, TO BE HELD AT CITY HALL, 500 E. LOCUST STREET, IN SAID CITY

*Immediately following the  
Parks, Building, Development and Public Service Committee Meeting at*

**6:00 p.m., Monday, June 16, 2014  
Lower Level, City Hall  
500 E. Locust St., Union, MO 63084**

### AGENDA

1. Executive Session, Closed RSMo – 610.021(2) – Real Estate
2. Adjourn

Posted this 12th day of June, 2014

*Mike Livengood*

Mike Livengood, Mayor

cc: Mayor and Board of Aldermen      Russell Rost, City Administrator  
Media: Missourian      KLPW      Tim Melenbrink, City Attorney  
Cable Channel 993      All Department Heads

### CONSENT

We, the undersigned, constituting the Board of Aldermen of the City of Union, Missouri, do hereby jointly and severally consent to the holding of said meeting at the time and place above mentioned, and to the transaction thereof of any business which may be properly presented. IN WITNESS WHEREOF, we do hereunto set our hands at Union, Missouri, this 16th day of June 2014.

*Paul Arand*  
Paul Arand

*Dale Schmuke*  
Dale Schmuke

*Robert Schmuke*  
Robert Schmuke

*Karen Erwin*  
Karen Erwin

*James Albrecht*  
Jim Albrecht

Absent  
Vicki Jo Hooper

*Dustin Bailey*  
Dustin Bailey

*David Pope*  
David Pope

*Mike Livengood*  
Mike Livengood, Mayor

ATTEST: (seal)

*Joyita Copeland*  
Joyita Copeland, CMC  
City Clerk



MINUTES OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF  
THE CITY OF UNION, FRANKLIN COUNTY, MISSOURI.

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Union, Missouri

June 16, 2014

Be it remembered that the Board of Aldermen of the City of Union, Franklin County, Missouri, met in special session at City Hall, 500 East Locust Street immediately following the Parks, Building, Development and Public Service Committee meeting at the hour of 6:00 p.m. on the 16<sup>th</sup> day June 2014, at which time there were present the following:

Presiding: Mike Livengood, Mayor

Aldermen:	Paul Arand, Ward 3	Jim Albrecht, Ward 1
	Dustin Bailey, Ward 3	Robert Schmuke, Ward 1
	Dale Schmuke, Ward 2	David Pope, Ward 4
	Karen Erwin, Ward 4	

Absent: Vicki Hooper, Ward 2

Others: Jonita Copeland, City Clerk  
Tim Melenbrink, City Attorney

A quorum being present, Mayor Mike Livengood declared the Board to be in session for the transaction of business.

1. Closed Session – Real Estate RSMO 610.021(2)

**Motion:** A motion was made (R.Schmuke) and seconded (Pope) to recess the special meeting and convene in executive session to discuss Real Estate RSMO 610.021(2).

The following roll call vote was recorded:

Jim Albrecht	Yes	Paul Arand	Yes
Dale Schmuke	Yes	Vicki Hooper	Absent
Robert Schmuke	Yes	Dustin Bailey	Yes
David Pope	Yes	Karen Erwin	Absent

Alderman Erwin arrived at the meeting.

**Regular Session Reconvene:** A motion was made (D.Schmuke) and seconded (Pope) to reconvene to special session:

The following roll call vote was recorded:

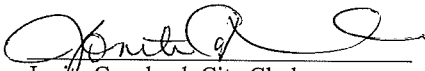
Albrecht	Yes	Paul Arand	Yes
Dale Schmuke	Yes	Vicki Hooper	Absent
Robert Schmuke	Yes	Dustin Bailey	Yes
David Pope	Yes	Karen Erwin	Yes

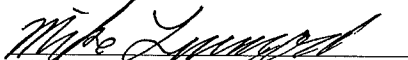
After reconvening back into special session the following motion was made:

**Motion:** To purchase land by accepting the counter offer of Wayne Chlanda for property addressed as 1866 Denmark Road for the amount of \$270,000, which includes the removal of the small house located within and the foundation filled. Dale Schmuke/Pope-2<sup>nd</sup>, approved 7-0.

**Motion:** There being no further business to transact, motion made (Pope/Bailey-2nd) and approved to adjourn the regular session of the Board of Aldermen.

Attest:

  
Jonita Copeland, City Clerk

  
Mike Livengood, Mayor Presiding

