

August 15, 2016-Special Board Meeting-Moscow Mills City Hall-6:30 p.m.

6:30 p.m.-Mayor Clynch calls the meeting to order. Matt Meyer, Alderman Ward I; Mark Spence, Alderman Ward I; Marsha Mills, Alderman Ward II; and Pat Flannigan, Alderman Ward II are present. Also in attendance is Linda Haynes, City Clerk.

Pat Flannigan makes a motion to open the executive session per RSMo.610.021 #2-real estate. Matt Meyer seconds the motion. Roll call vote is as follows: Matt Meyer-Aye, Mark Spence-Aye, Marsha Mills-Aye, Pat Flannigan-Aye.

Executive session is held and adjourned. Mayor Clynch states that there were no decisions made in executive session that can be released at this time.

Pat Flannigan makes a motion to add to the open session agenda waiver of that fee to split the lot for the Lincoln County School District.

In re: Waiver of fee for lot split for Lincoln County School District related to the City's building purchase-Pat Flannigan makes a motion to waive any fee required by City Code for the lot split related to the City's building purchase at 995 Main Street from the Lincoln County School District. Mark Spence seconds the motion. All are in favor.

Marsha Mills makes a motion to adjourn. Pat Flannigan seconds the motion. All are in favor.

Respectfully Submitted:

Michael Clynch, Mayor

Linda Haynes, City Clerk