



City of Charleston, MO

204 N. Main Street; Charleston, MO 63834
PH 573.683.3325; FX 573.683.3297

**Charleston City Council
Special Called Meeting
February 21, 2018**

Meeting Minutes

The meeting was called to order at 6:00 pm by Mayor Phil Halter. Also present were Council members Michael Jones, Jack Feezor, and Patrick Farmer along with city Manager Richard Goode. Council member Jackie Whiteside was out of town and unable to attend.

There were no guests.

Bill No. 3786 / Ordinance No. 2926: Approval of architectural / engineering contract for new fire building: Mr. Goode reviewed the basic provisions of the proposed contract with Dille-Traxel Architects of Poplar Bluff, Missouri. The firm had been previously selected as the architect of record for the project but no formal contract had ever been put into place. Following discussion, Jack Feezor made a motion that the contract be approved and Ordinance 2926 approved. Mr. Jones seconded the motion, and the motion passed unanimously.

Discussion of FY 2018-19 Budgets for Five City Funds: Council and Mr. Goode reviewed proposed budgets for the five city funds separately. There was discussion regarding the proposed budget for each fund and suggestions from Council members regarding minor revisions to two of the fund budgets. No votes were taken. This was a discussion item only.

Closed Session to Discuss Personnel Issues: Since there were no guests, a formal closed session discussion was not necessary. Mr. Goode briefly reviewed a couple of personnel issues for the Council.

Adjourn: There being no additional business to discuss, the meeting was adjourned at 7:15 pm.

Attest:

City Clerk

Mayor

City Clerk

Presiding Officer