APPROVED OPEN AND CLOSED SPECIAL MINUTES LANCASTER CITY COUNCIL MEETING October 23, 2023

Present: Mayor, Lucas McElhinney. Councilmen: John West, Paul Reynolds, Tommy Roberts and Cole Tippett. Connie Kethe, Intern City Clerk.

Guests: Junior Buckallew

The Mayor called the council meeting to order at 6:03 p.m.

A motion was made by John West and seconded by Tommy Roberts to approve the agenda. The Mayor called for the vote, all in favor. Motion carried. Vote 4-0

OPEN CLOSED SESSION

<u>A motion</u> was made by John West and seconded by Cole Tippett to close open session and enter into closed session pursuant to 610.021.(1) (2) RSMo. (Real Estate & Lease Agreement) at 6:05pm. The Mayor called for a roll call vote, Cole Tippett, yes; Paul Reynolds, yes; Tommy Roberts, yes; and John West, yes. Motion carried. Vote 4-0 No motions were made.

<u>A motion</u> was made by John West and seconded by Tommy Roberts to close the closed session and reopen open session at 6:35pm. The Mayor called for a roll call vote, Cole Tippett, yes; Paul Reynolds, yes; Tommy Roberts, yes; and John West, yes. Motion carried. Vote 4-0 CLOSED CLOSED SESSION

A motion was made by John West and seconded by Paul Reynolds to purchase the Milk Barn at the Estate Auction for \$20,000.00 or below. The Mayor called for the vote and the vote was as follows: John West, yea; Paul Reynolds, yea; Cole Tippett, yea; Tommy Roberts, yea. Motion carried. Vote 4-0

A motion was made by Cole Tippett and seconded by John West to purchase Tract 5, 3.4 acres at the Estate Auction for \$5,000.00 or below. The Mayor called for the vote and the vote was as follows: John West, yea; Paul Reynolds, yea; Cole Tippett, yea; Tommy Roberts, yea. Motion carried. Vote 4-0

The next regular council meeting will be held **Monday, November 13, 2023, unless otherwise posted,** in City Hall at 209 E Washington St, Lancaster, MO, at 7:00 pm.

As there is no further business, a motion was made by Paul Reynolds and seconded by Cole Tippett to adjourn the meeting. The Mayor called for the vote, all were in favor. Motion carried. Vote 4-0

Mayor McElhinney adjourned the meeting at 6:43pm.

Lucas McElhinney, Mayor ______

Minutes taken by Connie Kethe, Interim City Clerk

Affix Seal Date approved: _____ day of November, 2023