

The City of



Green Park

***CLOSED EXECUTIVE SESSION
BOARD OF ALDERMEN
CITY OF GREEN PARK, MISSOURI
JUNE 22, 2016***

Pursuant to Green Park's Policy for Open Meetings and Records (Chapter 120 of the Municipal Code), §610.011 RSMo., and §610.021(1), (3), (12) & (13) RSMo. as applicable, the Board of Aldermen is making available to the public the following vote with a record of how each member voted, therefore. The following was available to the public on of July 5, 2016.

Alderman Thuston made a motion to approve Resolution 280 "Approving a Separation and Consultation Agreement; Authorizing the Mayor to Enter into Same; and Providing Further Authority." The motion was seconded by Alderman Hamilton. Upon the roll being called, the Aldermen voted as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Present</u> <u>(abstain)</u>	<u>Absent</u>
Fred Baras	X			
Michael Broughton	X			
Carol Hamilton	X			
James Jones	X			
Joe Monteleone	X			
Tim Thuston	X			

The motion was announced passed.

Resolution 280 is attached hereto.

Diane DeLonjay
Deputy City Clerk
City of Green Park, Missouri

A RESOLUTION APPROVING A SEPARATION AND CONSULTATION AGREEMENT; AUTHORIZING THE MAYOR TO ENTER INTO SAME; AND PROVIDING FURTHER AUTHORITY

BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF GREEN PARK, MISSOURI, AS FOLLOWS:

Section One. The Board of Aldermen hereby approves, and the Mayor is hereby authorized to enter into, a Separation and Consultation Agreement with Zella Pope (the "Agreement"), on behalf of the City of Green Park.

Section Two. The Agreement shall be in substantially the form of the **Agreement** attached hereto as Exhibit 1. Said contract is incorporated herein and made a part of this resolution as if set forth in fully herein.

Section Three. The Board of Aldermen hereby further authorizes the Mayor and the City Attorney to each take such other and further actions as any of such officials may deem necessary or appropriate, including, but not limited to, the negotiating a mutually acceptable final agreement with terms substantially similar to the Agreement attached, and to effectuate the intent of this Resolution.

This Resolution is adopted and shall be in full force and effect on and after its passage and approval.

THIS RESOLUTION WAS PASSED AND APPROVED THE 22th DAY OF JUNE, 2016, BY THE BOARD OF ALDERMEN OF THE CITY OF GREEN PARK, MISSOURI.



Mayor Bob Reinagel

Attest:



Deputy City Clerk, Diane DeLonjay

Exhibit 1
Separation and Consultation Agreement