

**MINUTES
HOUSTON CITY COUNCIL
SPECIAL COUNCIL MEETING
TUESDAY, MAY 27, 2025
LOCATION: HOUSTON CITY HALL
601 S. GRAND AVE., HOUSTON, MO.**

The Houston City Council met in special session at 4:00 p.m. on Tuesday, May 27, 2025 in Houston City Hall Council Chambers, 601 S Grand Ave. with the following present: Mayor Samuel Kelley, Alderman Fred Stottlemire, Alderwomen Kimberly Bittle, Alderwomen Sheila Walker, Alderman Don Romines, City Administrator Lloyd Wells, City Clerk Barbara Rodgers.

Absent: Alderwomen Ann Tottingham and Alderman Adam Vandiver.

Mayor Kelley called the meeting to order at 4:00 p.m. and led the council in the pledge of allegiance.

City Clerk Rodgers called roll call.

Mayor Kelley established a quorum.

Mayor Kelley presented a lease proposal from GFI Digital for six office copiers. This lease agreement is for five years and will include training, maintenance and toner in the amount of \$271.53 per month.

A motion was made by Alderwomen Bittle and seconded by Alderman Romines to accept the lease agreement with GFI Digital for six office copiers for a five year term that includes, training, maintenance and toner for \$271.53 per month. Motion carried with 4 yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stottlemire	X			
Alderman Vandiver				X
Alderwomen Walker	X			
Alderwomen Bittle	X			
Alderman Romines	X			
Alderwomen Tottingham				X

A motion was made by Alderwomen Walker and seconded by Alderman Romines to adjourn the special session of the meeting at 4:05 p.m. and move to executive closed session in pursuant to Section 610.021 Subsection (3) Hiring, Firing, disciplining and Promoting. Motion carried with four yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stottlemeyer	X			
Alderman Vandiver				X
Alderwomen Walker	X			
Alderwomen Bittle	X			
Alderman Romines	X			
Alderwomen Tottingham				X

A motion was made by Alderwomen Walker and seconded by Alderwomen Bittle to adjourn at 8:01 p.m. Motion carried with four yes votes.

	<u>Aye</u>	<u>Nay</u>	<u>Abstaining</u>	<u>Not Present</u>
Alderman Stottlemeyer	X			
Alderman Vandiver				X
Alderwomen Walker	X			
Alderwomen Bittle	X			
Alderman Romines	X			
Alderwomen Tottingham				X

Barbara Rodgers
Minutes Taken By

Samuel L. Kelley
Samuel L. Kelley
Mayor of Houston, Missouri

Attest:

Barbara Rodgers
Barbara Rodgers, City Clerk