

RESOLUTION TO GIVE WRITTEN NOTICE AND SCHEDULE A MEETING FOR THE REMOVAL OF THE CHIEF OF POLICE

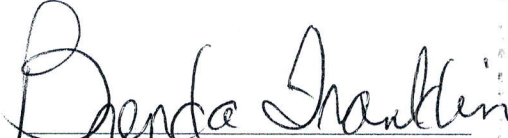
THIS IS TO CERTIFY, that at a meeting of the Board of Aldermen of the City of St. Mary, Missouri duly called and held on Thursday, January 14, 2016 the following resolution was adopted:

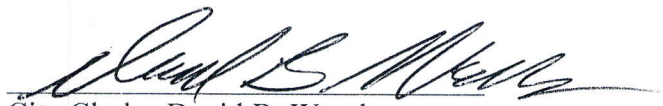
RESOLVED, that the City Clerk shall give written notice to the Chief of Police as the Board of Aldermen's intent to remove him no fewer than ten business days prior to the meeting at which his removal will be considered. Such notice shall include:

- (a) Charges specifying just cause for which removal is sought;
- (b) A statement of facts that are alleged to constitute just cause for the chief's removal; and
- (c) The date, time, and location of the meeting at which the chief's removal will be considered;

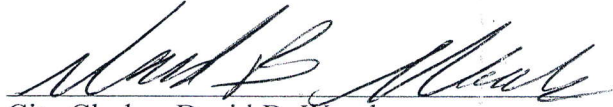
RESOLVED, that the Board of Aldermen are scheduling a meeting for the consideration of the removal of the Chief of Police for February 10th, 2016 at 6:00 PM CST at 782 3rd Street, St. Mary MO 63673.

NOW THEREFORE, The City Clerk shall immediately provide written notice to the Chief of Police of the meeting to consider his removal with the aforementioned requirements and said meeting is scheduled for February 10th, 2016 at 6:00 PM CST at 782 3rd Street, St. Mary MO 63673 upon approval of this resolution.


Mayor - Brenda Franklin


City Clerk - David B. Woods

IN WITNESS WHEREOF, I have hereunto affixed my name as City Clerk and have caused the corporate seal of said City to be hereto affixed this 14th day of January 2016.


City Clerk - David B. Woods