

**CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS**

**SPECIAL CITY COUNCIL MEETING**

**MINUTES**

**JANUARY 29, 2007**

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Monday, January 29, 2007 at 6:30 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mayor J. L. Walker, Mike Justice, Casey Carlson, Mike York, Lyle Berntsen, and David FitzGerald. The following staff members were present: Kent Brown, City Administrator. Jim Avila and Liz Avila, citizens, were also present.

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Mayor Walker called the meeting to order at 6:30 p.m. Mayor Walker dispensed with the invocation and Pledge of Allegiance.

**1. Executive Session – Personnel Matters of Non-Elected Personnel**

**MOTION:** Council Member FitzGerald made a motion to go into executive session for personnel matters of non-elected personnel for one hour. Council Member Berntsen seconded the motion and it passed 5-0.

Mayor and Council went into executive session at 6:35 p.m. Council came back into regular session at 7:35 p.m.

**Executive Session – Personnel Matters of Non-Elected Personnel**

**MOTION:** Council Member FitzGerald made a motion to go into executive session for personnel matters of non-elected personnel for ten minutes. Council Member Berntsen seconded the motion and it passed 5-0.

Mayor, Council and City Administrator Brown went into executive session at 7:35 p.m. Council came back into regular session at 7:45 p.m.

**Executive Session – Personnel matters of non-elected personnel**

**MOTION:** Council Member FitzGerald made a motion to go into executive session for personnel matters of non-elected personnel for 15 minutes. Council Member Berntsen seconded the motion and it passed 5-0.

Mayor and Council went into executive session at 7:50 p.m. Council came back into regular session at 8:05 p.m. with no action taken.

**2. Adjournment**

**MOTION:** Being no further discussion to come before the Council, Council Member Carlson moved for adjournment. The motion was seconded by Council Member Berntsen and passed unanimously.

**CERTIFICATE**

State of Kansas        }  
County of Sedgwick   }  
City of Clearwater    }

I, Cheryl S. Wright, City Clerk of the City of Clearwater, Sedgwick County, Kansas, hereby certify that the foregoing is a true and correct copy of the approved minutes of the January 29, Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 13th day of February 2007.

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Cheryl S. Wright, City Clerk