

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

**SPECIAL CITY COUNCIL MEETING**

**MINUTES**

**September 30, 2009**

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Wednesday, September 30, 2009, at 6:00 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike Justice, Mayor, Mike York, Lyle Berntsen, Jim Whitney, Sandi Keeler, and Jim Frischenmeyer, Council Members. The following staff members were present: Kent Brown, City Administrator; Cheryl Wright, City Clerk; Janet Amerine, City Attorney and Gene Garcia, Interim Police Chief.

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Mayor Justice called the meeting to order at 6:00 p.m. Justice dispensed with the invocation, and the Pledge of Allegiance. The Clerk called the roll to confirm the presence of a quorum.

- MOTION:** At 6:02 P. M. Council Member Berntsen made a motion to enter into executive session for attorney client purposes for a period of 70 minutes. Council Member Keeler seconded the motion and it passed unanimously. The Mayor, Council, City Administrator, City Attorney, and Gene Garcia entered the executive session.

At 7:12 P.M. The Council returned to regular session with no action taken.

- Adjournment**

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

**CERTIFICATE**

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

I, Cheryl 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 September 30, 2009 Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 13th day of October, 2009.

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Cheryl S. Wright, City Clerk