

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

**SPECIAL MEETING OF THE CITY COUNCIL**

**MINUTES**

**MARCH 20, 2012**  
**(Approved 3-27-12)**

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, March 20, 2012, at 6:30 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mike York, Mayor; Jim Whitney, Lyle Berntsen, Sandi Keeler, and Laura Papish, Council Members. Council Member David FitzGerald was absent. The following staff members were present: Liza Donabauer, City Clerk; Janet Amerine, City Attorney. City Administrator Kent Brown was absent.

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Mayor York called the meeting to order at 6:30 p.m. York gave the invocation, which was followed by the Pledge of Allegiance. The Clerk called the roll to confirm the presence of a quorum.

**1. Executive Session - Legal**

**MOTION:** Council Member Sandi Keeler made a motion to enter into Executive Session for five minutes for consultation with City Attorney Janet Amerine on matters that would be deemed privileged in attorney-client relationship. The motion was seconded by Council Member Lyle Berntsen and passed unanimously.

The Council returned at 6:36 p.m. with no action taken.

**2. Consideration of Land Sale Contract**

**MOTION:** Council Member Lyle Berntsen made a motion to authorize execution, with changes, and the Mayor's signature, on the Clearwater Business Park Real Estate Purchase Agreement. Council Member Sandi Keeler seconded the motion. The motion carried unanimously.

**3. Adjournment**

**MOTION:** Being no further discussion to come before the Council, Council

Member Sandi Keeler moved for adjournment. The motion was seconded by Council Member Lyle Berntsen and passed unanimously.

The Meeting adjourned at 6:43 p.m.

**CERTIFICATE**

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

I, Liza Donabauer, 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 March 20, 2012 Special Meeting of the City Council.

Given under my hand and official seal of the City of Clearwater, this 27th day of March 2012.

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Liza Donabauer, City Clerk