

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

SPECIAL MEETING OF THE CITY COUNCIL

MINUTES

MARCH 18, 2013
(Approved 3-26-13)

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Monday, March 18, 2013, at 7:30 a.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, David FitzGerald, Lyle Berntsen, and Sandi Keeler, Laura Papish, Council Members. The following staff members were present: Kent Brown, City Administrator; Liza Donabauer, City Clerk; Janet Amerine, City Attorney.

Mayor York called the meeting to order at 7:31 a.m.

1. Executive Session - Consultation with an attorney on matters that would be deemed privileged in attorney-client relationship

MOTION: At 7:31 a.m., Council Member Lyle Berntsen made a motion to enter into executive session for Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship for 65 minutes. The motion was seconded by Council Member David FitzGerald and passed unanimously.

At 8:36 a.m., Council returned to regular session with no action taken.

MOTION: Council Member David FitzGerald made a motion not to pursue purchasing the golf course. The motion was seconded by Council Member Sandi Keeler. The motion carried 3-1 (Lyle Berntsen casting the nay vote, Laura Papish abstained).

2. Adjournment

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

The Meeting adjourned at 8:38 a.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 18, 2013 City Council special meeting.

Given under my hand and official seal of the City of Clearwater, this 26th day of March, 2013.

Liza Donabauer, City Clerk