

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

SPECIAL MEETING OF THE CITY COUNCIL

MINUTES

MAY 21, 2013

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Tuesday, May 21, 2013, 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, and Jim Whitney, Laura Papish, Paul Clark, and Burt Ussery Council Members. Council Member Chris Griffin was absent. The following staff members were present: Kent Brown, City Administrator and Janet Amerine, City Attorney.

Mayor York called the meeting to order at 6:30 p.m.

1. Executive Session – Personnel Matters of Non Elected Personnel

MOTION: At 6:31 p.m., Council Member Laura Papish made a motion to enter into executive session for personnel matters of non elected personnel for 30 minutes. The motion was seconded by Council Member Paul Clark and passed unanimously.

At 7:01 p.m., Council returned to regular session with no action taken.

2. Staff Direction

Mayor York directed City Administrator Brown to contact the candidate for the City Clerk position and make an offer.

3. Adjournment

MOTION: Being no further discussion to come before the Council, Council Member Laura Papish moved for adjournment. The motion was seconded by Council Member Jim Whitney and passed unanimously.

The Meeting adjourned at 7:05 p.m.

CERTIFICATE

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

I, Carol Reitberger, Deputy 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 May 21, 2013 Special Meeting of the City Council.

Given under my hand and official seal of the City of Clearwater, this 11th day of June, 2013.

Carol Reitberger, Deputy City Clerk