

MINUTES
CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS
SPECIAL CITY COUNCIL MEETING

May 5, 2015
Clearwater City Hall – Council Chambers
129 E. Ross Avenue
Clearwater, KS 67026

CALL TO ORDER

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was called to order by Mayor Burt Ussery on Tuesday, May 5, 2015 at 7:00 a.m., at 129 E Ross St, Clearwater, Kansas.

ROLL CALL

The City Administrator called the roll to confirm the presence of a quorum. The following members were present:

Burt Ussery, Mayor; Austin Wood, Laura Papish, Ron Marsh, Paul Clark Council Members were all present.

The following staff members were present: Justin Givens, City Administrator and Austin Parker, City Attorney.

Executive Session

Griffin moved, Clark seconded to enter into an executive session for matters relating to non-elected personnel and to include the City Administrator and City Attorney for a period of 30 minutes. Motion carried 5-0.

Marsh moved, Clark seconded to continue the executive session for 20 minutes to discuss matters of non-elected personnel and to include the City Administrator and City Attorney. Motion carried 5-0.

Mayor Burt Ussery reconvened the regular meeting. He indicated no decisions were made and no action was taken in the executive session.

Adjournment

With no further discussion to come before the Council, Wood moved, Clark seconded for adjournment. The motion was voted and passed unanimously.5-0.

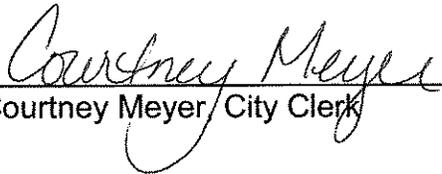
The Meeting adjourned at 7:50 a.m.

CERTIFICATE

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

I, Courtney Meyer, 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 5, 2015 City Council meeting.

Given under my hand and official seal of the City of Clearwater, Kansas, this 12th day of May, 2015.



Courtney Meyer / City Clerk