

CITY OF CLEARWATER, SEDGWICK COUNTY, KANSAS

SPECIAL CITY COUNCIL MEETING

MINUTES

JANUARY 26, 2007

The special meeting of the City of Clearwater, Sedgwick County, Kansas, City Council was held on Friday, January 26, 2007 at 1:00 p.m., in the Clearwater City Council Chamber, City Hall, 129 E. Ross Avenue, Clearwater, Kansas.

The following members were present: Mayor J. L. Walker, Mike Justice, Casey Carlson, Mike York, Lyle Berntsen, and David FitzGerald. The following staff members were present: Cheryl Wright, City Clerk.

Mayor Walker called the meeting to order at 1:00 p.m. Mayor Walker dispensed with the invocation and Pledge of Allegiance.

1. Executive Session – Personnel Matters of Non-Elected Personnel

MOTION: Council Member Justice made a motion to move the meeting to the Church of Christ on Diagonal Road for an executive session for personnel matters of non-elected personnel for seven hours. Council Member York seconded the motion and it passed 5-0.

Mayor and Council went into executive session at 1:15 p.m. Council came back into regular session at 8:15 p.m. with no action taken.

2. Adjournment

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

CERTIFICATE

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

I, Cheryl S. 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 January 26, Special City Council meeting.

Given under my hand and official seal of the City of Clearwater, this 13th day of February 2007.

Cheryl S. Wright, City Clerk