

**City of Edgerton, Kansas
Minutes of City Council Special Session
January 2, 2014**

A Special Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on January 2, 2014. The meeting convened at 7:00 p.m. with Mayor Donald Roberts presiding, and City Clerk Janeice L. Rawles recording.

Council members in attendance: Heidi Wiseman
 Cindy Crooks
 Jody Brown
 Clay Longanecker

Council members absent Frances Cross

Staff in attendance: City Administrator Beth Linn
 Administrative Services Director Anna-Marie Keena

Consultants in attendance: Scott Anderson Edgerton Bond Counsel
 Jeff White Financial Advisor

ROLL CALL

Mayor Roberts called the roll of the Governing Body.
With a quorum present, the meeting commenced.

WELCOME AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were none

DECLARATIONS BY COUNCIL MEMBERS

There were none

EXECUTIVE SESSION

Motion by Wiseman, seconded by Brown to recess into executive session for thirty minutes, pursuant to K.S.A. 75-4319 (b) (2) for attorney client privilege to include City Administrator, Bond Counsel and Financial Advisor.

Motion carried 4-0-0

The meeting recessed at 7:05 pm.

The meeting reconvened at 7:35 pm.

Motion by Wiseman, seconded by Longanecker to recess into executive session for an additional thirty minutes.

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Motion carried 4-0-0

The meeting recessed at 7:40 pm.

The meeting reconvened at 8:10 pm.

Motion by Brown, seconded by Wiseman to recess into executive session for an additional fifteen minutes.

Motion carried 4-0-0

The meeting recessed at 8:15 pm.

The meeting reconvened at 8:30 pm.

Motion by Longanecker, seconded by Wiseman to return to regular meeting.

Motion carried 4-0-0

The Mayor announced that no votes were taken and no decisions were made during the executive session. The discussion was limited to the subject stated.

Adjourn

Motion by Wiseman, seconded by Crooks to adjourn

Motion carried 4-0-0

The meeting adjourned at 8:40 p.m.

Janeice L. Rawles, CMC

Approved by the Governing Body on XXXXXXXXXXXXXXXXXX