

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – APRIL 22, 2013
7:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Irlan Fullbright, Kathy Hines and Mayor Frank Koelsch. Councilmembers Gaila Nielsen and Rick Wilson were absent. Also present was Mary Jo Cunningham, representing the Ellinwood Leader.

C. VISITORS: Ron and Mary Jo Cunningham, Councilman Elect Alan Brauer and Amber Littler

D. NEW BUSINESS:

1. 2012 Audit Report: Presented to council was the 2012 audit report. Present at the meeting was Amber Littler representing Adams, Brown, Beran & Ball, Chtd. Ms. Littler reviewed the audit with council. A motion was made by Councilmember Kathy Hines to accept the 2012 audit report as presented by Adams, Brown, Beran & Ball, Chtd., seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

2. Executive Session: An executive session is requested for discussion of non-elected personnel. A motion was made by Councilmember Kirk Clawson to adjourn into executive session for fifteen (15) minutes for discussion of non-elected personnel and that the council meeting will reconvene in the council chambers. Councilmember Kathy Hines seconded the motion. Motion carried. All present voting in favor. The governing body recessed into executive session at 7:35 p.m.

Meeting reconvened into regular session at 7:50 p.m. No action taken.

E. ADJOURNMENT: There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember Irlan Fullbright. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk