

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – MAY 22, 2014
7:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Alan Brauer, Kirk Clawson, Irlan Fullbright, Ken Lebbin, Rick Wilson and Mayor Frank Koelsch.

C. VISITORS: Monty and Nick Strecker

D. NEW BUSINESS:

1. Security Camera Presentation: Monty and Nick Strecker with INA Alert, were present at the meeting to give a presentation to council of their security cameras.

2. Executive Session: An executive session is requested for discussion of matters subject to client attorney privilege pertaining to flood matters. A motion was made by Councilmember Rick Wilson to adjourn into executive session for 30 (thirty) minutes for discussion of matters subject to client attorney privilege pertaining to flood matters and that the council meeting will reconvene in the council chambers, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor. The governing body recessed into executive session at 7:15 p.m.

Meeting reconvened into regular session at 7:45 p.m. No action taken. A motion was made by Councilmember Rick Wilson to adjourn into executive session for an additional 30 (thirty) minutes for discussion of matters subject to client attorney privilege pertaining to flood matters and that the council meeting will reconvene in the council chambers, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor. The governing body recessed into executive session at 7:45 p.m.

Meeting reconvened into regular session at 8:15 p.m. No action taken.

3. Executive Session/Real Estate Contract: A motion was made by Councilmember Rick Wilson to adjourn into executive session for 15 (fifteen) minutes for discussion of real estate negotiations and that the council meeting will reconvene in the council chambers, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor. The governing body recessed into executive session at 8:20 p.m.

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Meeting reconvened into regular session at 8:35 p.m. A motion was made by Councilmember Irlan Fullbright to approve the Mayor's execution of the contract for sale of real estate to Franklin Land Associates, LLC for a potential retail establishment, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor.

Councilmember Ken Lebbin submitted his resignation letter to Mayor Koelsch resigning from the Ellinwood City Council, upon his appointment to the Board of County Commissioners. Mayor Koelsch wished Mr. Lebbin good luck in his new position.

- 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 voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk