

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – OCTOBER 13, 2014
12:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Irlan Fullbright, Alan Brauer, James McCormick and Mayor Frank Koelsch. Councilmember Rick Wilson was absent.

C. VISITORS: None

D. NEW BUSINESS:

1. Executive Session: An executive session is requested for discussion of contract negotiations. A motion was made by Councilmember Irlan Fullbright to adjourn into executive session for 30 (thirty) minutes for discussion of contract negotiations and that the council meeting will reconvene in the council chambers, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor. The governing body recessed into executive session at 12:15 p.m.

Meeting reconvened into regular session at 12:45 p.m. A motion was made by Councilmember Alan Brauer to approve the EBH & Associates proposal for continued flood study evaluations, communication with property owners affected by potential flood control projects, communication with Barton County regarding assistance, required permitting and preparation of final plans for use in construction at an anticipated cost of \$38,500. Motion seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor.

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 Alan Brauer. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk