

**CITY COUNCIL CHAMBERS  
SPECIAL MEETING – MARCH 30, 2015  
6:00 P.M.**

- A. **CALL TO ORDER:** Meeting from March 23, 2015 was reconvened and called to order at 6:00 by Mayor Frank Koelsch.
- B. **ROLL CALL:** Members present were Councilmembers Alan Brauer, Irlan Fullbright, James McCormick, Rick Wilson, Kirk Clawson and Mayor Frank Koelsch
- C. **VISITORS:** Ron and Mary Jo Cunningham, Dale Knop, Kevin Clair and Bud Newberry
- D. **NEW BUSINESS:**
1. Approval of Agreement with KDOT for Highway Project: This item was tabled from the March 23, 2015 meeting awaiting some clarification from KDOT. Staff did receive clarification that there would not be a pumping station for the detention pond. Dale Knop was present at the meeting to address the necessity of the detention pond and the size of the pond. The detention pond is still a major concern to the council, including the level of the drainage pipes, as is the constant changes to the project. Council directed staff to inform KDOT that the city has been contacted by both the tenant and the landowner of the affected property in regard to the detention pond. Staff will also contact KDOT about other concerns and inform them that the agreement will not be approved until plans are finalized. Item tabled awaiting additional information.
  2. Executive Session: An executive session is requested for discussion of matters related to client attorney privilege and property acquisition for easement and flood control purposes. It was requested that Kevin Clair and Bud Newberry be present in executive session. A motion was made by Councilmember Rick Wilson to adjourn into executive session for 10 (ten) minutes for discussion of matters subject to client attorney privilege related to flood control and that the council meeting will reconvene in the council chambers, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor. The governing body recessed into executive session at 6:50 p.m.

Meeting reconvened into regular session at 7:00 p.m. No action taken.

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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 James McCormick. Motion carried. All voting in favor.

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Frank Koelsch, Mayor

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Kim Schartz, City Clerk