

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – OCTOBER 26, 2015
7:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Gaila Nielsen, Alan Brauer, James McCormick and Mayor Irlan Fullbright. Councilmember Rick Wilson was absent. Also present was Robert Peter, city attorney and Veronica Coons representing the Great Bend Tribune.

C. VISITORS:

D. NEW BUSINESS:

1. Executive Session: An executive session is requested for discussion of possible property acquisition. A motion was made by Councilmember James McCormick to adjourn into executive session for ten (10) minutes for discussion of possible property acquisition, with Robert Peter, city attorney and Kim Schartz, city clerk present and that the council meeting will reconvene in the council chambers, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor. The governing body recessed into executive session at 7:05 p.m.

Meeting reconvened at 7:15 p.m. No action taken.

2. Consider Agreement for Purchase of Property: Presented to council was a real estate contract and release for the property at 104 N Main. After discussion, a motion was made by Councilmember Kirk Clawson, to approve the real estate contract as presented for the purchase of the property at 104 N Main from the owners Mark and Casandre Batchman for \$15,000 with a closing date on or before November 9, 2015, seconded by councilmember Alan Brauer. Motion carried. All present voting in favor.
3. New Utility Easement: Presented to council was a utility easement for the City of Ellinwood which would allow the City and other utility companies the right to install utility lines. The utility easement is necessary for the relocation of utility lines for the KDOT Project. The easement includes all of the East 31 feet of Lot 10, Block 43 of the City of Ellinwood, and then runs West 320 feet, North 150 feet and then West 260 feet. All of the easement, with the exception of that located on Lot 10, Block 43 of the City of Ellinwood, is 30' in width.

A motion was made by Councilmember Alan Brauer to approve the utility easement as described above, seconded by Councilmember James McCormick. Motion carried. All present voting in favor.

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

Irlan Fullbright, Mayor

Kim Schartz, City Clerk