

CITY COUNCIL CHAMBERS
SPECIAL MEETING – MARCH 28, 2016
7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Kirk Clawson, Gaila Nielsen, Alan Brauer, James McCormick, Rick Wilson and Mayor Irlan Fullbright. Also present by phone was Robert Peter, city attorney.

C. VISITORS: NONE

D. NEW BUSINESS:

1. Executive Session: An executive session is requested for discussion of non-elected personnel. A motion was made by Councilmember Gaila Nielsen to adjourn into executive session for thirty (30) minutes for discussion of non-elected personnel, with Robert Peter, city attorney present by phone and Kim Schartz, city clerk present and that the council meeting will reconvene in the council chambers, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor. The governing body recessed into executive session at 7:00 p.m.

Meeting reconvened at 7:30 p.m. No action taken. A motion was made by Councilmember Rick Wilson to adjourn into executive session for an additional fifteen (15) minutes for discussion of non-elected personnel, with Robert Peter, city attorney present by phone and Kim Schartz, city clerk present and that the council meeting will reconvene in the council chambers, seconded by Councilmember Rick Wilson. Motion carried. All voting in favor. The governing body recessed into executive session at 7:30 p.m.

Meeting reconvened at 7:45 p.m. No action taken. After some discussion a motion was made by Councilmember Alan Brauer to accept the letter of resignation from Bud Newberry with an effective date of April 16th, 2016, seconded by Councilmember Gaila Nielsen. Motion carried. All voting in favor. Council thanked Bud Newberry for his service to the City of Ellinwood.

After some discussion, Mayor Fullbright recommended the appointment of Chris Komarek as interim city administrator. A motion was made by Councilmember James McCormick to approve the appointment of Chris Komarek as interim city administrator, seconded by Councilmember Rick Wilson. Motion carried. All 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 Gaila Nielsen. Motion carried. All voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk