

CITY COUNCIL CHAMBERS
SPECIAL MEETING – APRIL 5, 2016
7:00 A.M.

A. CALL TO ORDER

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

C. VISITORS: Chris Komarek, Ron Cunningham

D. NEW BUSINESS:

1. Executive Session: An executive session is requested for discussion of matters subject to attorney client privilege. A motion was made by Councilmember Gaila Nielsen to adjourn into executive session for fifteen (15) minutes for discussion of matters subject to attorney client privilege, with Robert Peter, city attorney, Bud Newberry, city administrator, Chris Komarek and Kim Schartz, city clerk present and that the council meeting will reconvene in the council chambers, seconded by Councilmember Kirk Clawson. Motion carried. All present voting in favor. The governing body recessed into executive session at 7:05 p.m.

Meeting reconvened at 7:20 p.m. No action taken.

2. Resolution for Approval of Eminent Domain Proceedings: Presented to council was Resolution No. 40516, a resolution declaring the necessity for eminent domain proceedings located in Block “K” and Lot 8 of Block “A” of the supplemental plat of 1881 of the City of Ellinwood, Kansas, and approval of engineer survey and description of the land to be taken through said proceedings.

A motion was made by Councilmember Rick Wilson to approve Resolution No. 40516, seconded by Councilmember Gaila Nielsen. Motion carried. All present voting in favor.

3. Ordinance for Approval of Eminent Domain Proceedings: Presented to council was Ordinance No. 2016-1, an ordinance authorizing the acquisition of private property by eminent domain in the City of Ellinwood, Kansas, for use as a utility easement, setting forth the interest to be taken; and for what purpose the same is to be used.

A motion was made by Councilmember Kirk Clawson to approve Ordinance 2016-1, seconded by Councilmember Alan Brauer. 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

NOTE: Action taken on Items 2 and 3 are null and void due to error in notification to all individuals requesting notice.