

**CITY COUNCIL CHAMBERS
SPECIAL MEETING – MARCH 23, 2015
4:00 P.M.**

A. **CALL TO ORDER:** Meeting was called to order at 4:00 by Mayor Frank Koelsch.

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

C. **VISITORS:** Ron and Mary Jo Cunningham, Wayne Richardson, Veronica Coomes

D. **NEW BUSINESS:**

1. Approval of Agreement with KDOT for Highway Project: Presented to council was an agreement with KDOT for the Highway Project. Staff expressed a concern with part of the agreement dealing with the City's responsibility to maintain the stormwater detention storage area. Council directed staff to inquire whether the maintenance would include maintaining a pump station for the detention pond. Issue was tabled awaiting additional information.
2. Approval of KPP Governance Documents: Presented to council was the Second Amendment to the Agreement Creating the Kansas Power Pool (KPP), a Municipal Energy Agency and the Kansas Power Pool, (KPP) Second Amended Operating Agreement. The changes addressed in these documents are intended to reflect the current structure of the Kansas Power Pool.

A motion was made by Councilmember Irlan Fullbright to authorize the execution of the KPP documents and approve Resolution 32315A-B authorizing the execution of those documents when received, seconded by Councilmember Alan Brauer. Motion carried. All present voting in favor.

3. Executive Session: An executive session is requested for discussion of matters subject to client attorney privilege related to flood control. A motion was made by Councilmember James McCormick 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 Alan Brauer. Motion carried. All present voting in favor. The governing body recessed into executive session at 4:45 p.m.

Meeting reconvened into regular session at 4:55 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 Alan Brauer that the meeting be adjourned and scheduled to reconvene Monday, March 30, 2015 at 6:00 pm., seconded by Councilmember Rick Wilson. Motion carried. All present voting in favor.

Frank Koelsch, Mayor

Kim Schartz, City Clerk