

City of Tonganoxie
Special City Council Meeting Minutes
4/16/12

The Governing Body of the City of Tonganoxie met in a special meeting on April 16, 2012 for the purpose of executive sessions to discuss confidential or trade secret information of a third party and to discuss confidential information of non-elected personnel.

The meeting was called to order at 7:00 PM with the following members and staff present: Mayor: Jason Ward, Council Members: Dennis Bixby, Andy Gilner, Chris Donnelly, and Bill Peak. Jim Truesdell was absent. A quorum was confirmed as present.

To open the meeting Mayor Ward led everyone in the Pledge of Allegiance.

Motion by Peak to enter into executive session at 7:00 PM to discuss confidential information of a third party for a period of 20 minutes to include the City Council Staff and Mayor Ward. Second by Gilner. All Ayes. Aye 4. Motion carried.

Motion by Gilner to exit executive session at 7:20 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 4. Motion carried.

Motion by Peak to enter into executive session at 7:20 PM to discuss confidential information of a third party for a period of 20 minutes to include the City Council Staff and Mayor Ward. Second by Gilner. All Ayes. Aye 4. Motion carried. **Motion** by Peak to exit executive session at 7:40 PM. No items were discussed other than that mentioned and no votes were taken. Second by Bixby. All Ayes. Aye 4. Motion carried.

Motion by Peak to enter into executive session at 7:40 PM to discuss matters of non-elected personnel as it relates to the City Administrator search for 15 minutes to include the City Council Staff and Mayor Ward. Second by Gilner. All Ayes. Aye 4. Motion carried. **Motion** by Donnelly to exit executive session at 7:55 PM. No items were discussed other than that mentioned and no votes were taken. Second by Peak. All Ayes. Aye 4. Motion carried.

Motion by Bixby to enter into executive session at 7:55 PM to discuss matters of non-elected personnel as it relates to the City Administrator search for 10 minutes to include the City Council Staff and Mayor Ward. Second by Peak. All Ayes. Aye 4. Motion carried. **Motion** by Peak to exit executive session at 8:05 PM. No items were discussed other than that mentioned and no votes were taken. Second by Bixby. All Ayes. Aye 4. Motion carried.

With no further business to discuss there was a **motion** by Peak to adjourn. Second by Bixby. All Ayes. Aye 4. Motion carrier. Meeting was adjourned at 8:05 PM.

Respectfully submitted,
Mary Conway
City Clerk