

**City of Tonganoxie**  
**Special City Council Meeting Minutes**  
**6/4/12**

The Governing Body of the City of Tonganoxie met in a special meeting on June 4, 2012 for the purpose of an executive session to discuss confidential or trade secret information of a third party.

The meeting was called to order at 7:15 PM with the following members and staff present: Mayor: Jason Ward, Council Members: Andy Gilner, Chris Donnelly, Bill Peak and Jim Truesdell. Dennis Bixby was absent. A quorum was confirmed as present.

**Motion** by Donnelly to enter into executive session at 7:15 PM to discuss confidential information of a third party for a period of 15 minutes to include the City Council Staff, City Administrator, City Attorney, and City Superintendent. Second by Peak. All Ayes. Aye 4. Motion carried. **Motion** by Donnelly to exit executive session at 7:30 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 Peak to enter into executive session at 7:30 PM to discuss confidential information of a third party for a period of 10 minutes to include the City Council Staff, City Administrator, City Attorney, and City Superintendent. Second by Donnelly. All Ayes. Aye 4. Motion carried. **Motion** by Donnelly to exit executive session at 7:40 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 Donnelly to enter into executive session at 7:40 PM to discuss confidential information of a third party for a period of 15 minutes to include the City Council Staff, City Administrator, City Attorney and City Superintendent. Second by Peak. All Ayes. Aye 4. Motion carried. **Motion** by Peak to exit executive session at 7:55 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 Gilner to schedule an executive session to discuss confidential information of a third party on Wednesday, June 6, 2012 at 7:15 PM. Second by Peak. All Ayes. Aye 4. Motion carried.

With no further business to discuss there was a **motion** by Gilner to adjourn. Second by Donnelly. All Ayes. Aye 4. Motion carried. Meeting was adjourned at 8:00 PM.

Respectfully submitted,  
Mary Conway  
City Clerk