

City of Tonganoxie
City Council Meeting Minutes
08/26/10

The Governing Body of the City of Tonganoxie met in special session at the City Hall Council Chambers on August 26, 2010. The meeting was called to order at 6:30 p.m. with roll call showing a quorum and the following members present: Mayor Jason Ward, Councilmembers: Paula Crook, Chris Donnelly, Tom Putthoff and Jim Truesdell. Mike Yanez, City Administrator and Kathy Bard, Asst City Administrator/City Clerk. Councilmember Burdel Welsh was absent.

There was a **Motion** by Donnelly to enter into an executive session at 6:30 PM for one hour and fifteen minutes to discuss a matter that pertains to non-elected personnel and request City Administrator, Mike Yanez, Asst City Administrator Kathy Bard and Jeffrey Brandau to return at 7:45PM. Second by Crook. All Ayes. Aye 4. Motion carried. **Motion** by Crook to exit executive session and reconvene with the special meeting at 7:45 PM. No items were discussed other than that mentioned and no votes were taken. Second by Truesdell. All Ayes. Aye 4. Motion carried.

Next, there was a **Motion** by Truesdell to enter into an executive session at 7:45 PM for one hour to discuss a matter that pertains to non-elected personnel and request City Administrator, Mike Yanez, Asst City Administrator Kathy Bard and Gerald Cullumber to return at 8:45PM. Second by Donnelly. All Ayes. Aye 4. Motion carried. **Motion** by Putthoff to exit executive session and reconvene with the special meeting at 8:45 PM. No items were discussed other than that mentioned and no votes were taken. Second by Truesdell. All Ayes. Aye 4. Motion carried.

Next, there was a **Motion** by Truesdell to enter into an executive session at 8:45 PM for fifteen minutes to discuss a matter that pertains to non-elected personnel and request City Administrator, Mike Yanez and Asst City Administrator Kathy Bard to return at 9:00 PM. Second by Crook. All Ayes. Aye 4. Motion carried. **Motion** by Putthoff to exit executive session and reconvene with the special meeting at 9:00 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 4. Motion carried.

Next, there was a **Motion** by Crook to enter into an executive session at 9:00 PM for ten minutes to discuss a matter that pertains to non-elected personnel and request City Administrator, Mike Yanez and Asst City Administrator Kathy Bard to return at 9:10 PM. Second by Crook. All Ayes. Aye 4. Motion carried. **Motion** by Crook to exit executive session and reconvene with the special meeting at 9:10 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 4. Motion carried.

Councilmember Putthoff left the meeting at 9:15 PM.

Motion by Donnelly to schedule a special meeting on September 7, 2010 at 6:30 pm to discuss the Police Chief applicants. Second by Truesdell. All Ayes. Aye 3. Motion carried.

With no further business to discuss, there was a **motion** by Truesdell to adjourn. Second by Crook. All Ayes. Aye 3. Motion carried. Meeting adjourned at 9:20 PM.

Respectfully submitted,
Kathy Y. Bard
Asst. City Administrator/City Clerk

On Friday, August 27, 2010, Councilmember Tom Putthoff resigned.