

City of Tonganoxie
Special City Council Meeting Minutes
3/31/12

The Governing Body of the City of Tonganoxie met in a special meeting on March 31, 2012 for the purpose of an executive session to meet with Art Davis of Art Davis Group to interview candidates for the City Administrator position, to consider approval of an access easement to Billy Eugene Lowe located at 108 N. Main for purposes of ingress and egress from said property through the right-of-way, and for an executive session to discuss confidential data relating to financial affairs or trade secrets of third parties.

The meeting was called to order at 7:45AM. with the following members and staff present: Mayor: Jason Ward, Council Members: Dennis Bixby, Chris Donnelly, Bill Peak and Jim Truesdell. Council member Andy Gilner was absent. A quorum was confirmed as present.

The first item under open session was to consider approval of an ingress and egress easement for the property located at 108 N. Main. **Motion** by Peak to approve an access easement to Billy Eugene Lowe located at 108 N. Main for purposes of ingress and egress from said property through the right-of-way. Second by Truesdell. All Ayes. Aye 4. Motion passed.

Motion by Peak to enter into executive session at 7:45 AM to discuss matters of non-elected personnel as it relates to the City Administrator search for one hour and fifty five minutes to include the City Council Staff, Mayor Ward, Art Davis of the Art Davis Group, and Candidate A. Second by Bixby. All Ayes. Aye 4. Motion carried. **Motion** by Peak to exit executive session at 10:00 AM. 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 10:05 AM to discuss matters of non-elected personnel as it relates to the City Administrator search for one hour and fifty five minutes to include the City Council Staff, Mayor Ward, Art Davis of the Art Davis Group, and Candidate B. Second by Bixby. All Ayes. Aye 4. Motion carried. **Motion** by Peak to exit executive session at 12:00 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 Bixby to enter into executive session at 12:00 PM to discuss confidential financial information of a third party for fifteen 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 12:15 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 Bixby to enter into executive session at 12:15 PM to discuss confidential financial information of a third party for twenty 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 12:35 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 the meeting was adjourned at 12:40 PM.

Respectfully submitted,
Mary Conway
City Clerk