

City of Tonganoxie
Special City Council Meeting Minutes
5/7/12

The Governing Body of the City of Tonganoxie met in a special meeting on May 7, 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 7:00 PM with the following members and staff present: Mayor: Jason Ward, Council Members: Andy Gilner, Chris Donnelly, and Jim Truesdell. Dennis Bixby and Bill Peak were absent. A quorum was confirmed as present.

Motion by Gilner to enter into executive session at 7:00 PM to discuss confidential information of a third party for a period of 30 minutes to include the City Council Staff and Mayor Ward, City Attorney, City Administrator and City Superintendent. Second by Donnelly. All Ayes. Aye 3. Motion carried. **Motion** by Gilner to exit executive session at 7:30 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 3. Motion carried.

Motion by Gilner to enter into executive session at 7:30 PM to discuss confidential information of a third party for a period of 30 minutes to include the City Council Staff and Mayor Ward, City Attorney, City Administrator, and City Superintendent. Second by Donnelly. All Ayes. Aye 3. Motion carried. **Motion** by Gilner to exit executive session at 8:00 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 3. Motion carried.

Motion by Gilner to enter into executive session at 8:00 PM to discuss confidential information of a third party for a period of 15 minutes to include the City Council Staff and Mayor Ward, City Attorney, and City Administrator. Second by Donnelly. All Ayes. Aye 3. Motion carried. **Motion** by Gilner to exit executive session at 8:15 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 3. Motion carried.

Motion by Gilner to enter into executive session at 8:15 PM to discuss confidential information of a third party for a period of 5 minutes to include the City Council Staff and Mayor Ward, City Attorney, and City Administrator. Second by Donnelly. All Ayes. Aye 3. Motion carried. **Motion** by Gilner to exit executive session at 8:20 PM. No items were discussed other than that mentioned and no votes were taken. Second by Donnelly. All Ayes. Aye 3. Motion carried.

With no further business to discuss there was a **motion** by Gilner to adjourn. Second by Donnelly. All Ayes. Aye 3. Motion carried. Meeting was adjourned at 8:20 PM.

Respectfully submitted,
Mary Conway
City Clerk