

City of Tonganoxie
Special City Council Meeting Minutes
6/14/12

The Governing Body of the City of Tonganoxie met in a special meeting at the VFW Hall on June 14, 2012 for the purpose of an executive session to discuss confidential or trade secret information of a third party and discussion of utility extension to Industrial Park.

The meeting was called to order at 7:30 PM with the following members and staff present: Mayor: Jason Ward, Council Members: Dennis Bixby, Andy Gilner, Chris Donnelly, Bill Peak and Jim Truesdell. A quorum was confirmed as present.

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, City Administrator, and City Superintendent. Second by Gilner. All Ayes. Aye 5. Motion carried. **Motion** by Truesdell to exit executive session at 8:00 PM. No items were discussed other than that mentioned and no votes were taken. Second by Peak. All Ayes. Aye 5. Motion carried.

Motion by Truesdell to enter into executive session at 8:00 PM to discuss confidential information of a third party for a period of 30 minutes to include the City Council Staff, City Administrator, and City Superintendent. Second by Gilner. All Ayes. Aye 4. Motion carried. **Motion** by Gilner to exit executive session at 8:30 PM. No items were discussed other than that mentioned and no votes were taken. Second by Bixby. All Ayes. Aye 5. Motion carried.

Motion by Truesdell to enter into executive session at 8:30 PM to discuss confidential information of a third party for a period of 15 minutes to include the City Council Staff, City Administrator, and City Superintendent. Second by Bixby. All Ayes. Aye 5. Motion carried. **Motion** by Gilner to exit executive session at 8:45 PM. No items were discussed other than that mentioned and no votes were taken. Second by Truesdell. All Ayes. Aye 5. Motion carried.

Motion by Bixby to enter into executive session at 8:45 PM to discuss confidential information of a third party for a period of 15 minutes to include the City Council Staff, City Administrator, and City Superintendent. Second by Truesdell. All Ayes. Aye 5. Motion carried. **Motion** by Peak to exit executive session at 9:00 PM. No items were discussed other than that mentioned and no votes were taken. Second by Truesdell. All Ayes. Aye 5. Motion carried.

With no further business to discuss there was a **motion** by Gilner to adjourn. Second by Peak. All Ayes. Aye 5. Motion carried. Meeting was adjourned at 9:00 PM.

Respectfully submitted,
Mary Conway
City Clerk