

CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048

CALL TO ORDER - The Governing Body moved from a study session to a special meeting and the following commission members were present in the commission chambers: Mayor Holly Pittman, Mayor Pro Tem Nancy Bauder, Commissioners Edd Hingula, Griff Martin and Jermaine Wilson.

Staff members present: City Manager Scott Peterson, Assistant City Manager Penny Holler, Planning & Community Development Director Kim Portillo, City Attorney David Waters and City Clerk Sarah Bodensteiner.

Mayor Pittman asked for a motion to open a Special Meeting.

Commissioner Bauder moved to open the special meeting. Commissioner Hingula seconded the motion and the motion was unanimously approved. Mayor Pittman declared the motion carried 5-0.

Executive Session – Attorney Client Privilege – Mayor Pittman moved to recess into executive session for a period of 20 minutes for the purpose of *discussing a real property matter with the City Attorney, under the justification for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship K.S.A. 75-4319 (b) 2. The City Commission, City Manager, and City Attorney will be present. The open meeting will resume in the City Commission Chambers at 7:11 p.m. Commissioner Bauder seconded the motion and the motion was unanimously approved. Mayor Pittman declared the motion carried 5-0.*

Mayor Pittman, Commissioners Hingula, Martin and Wilson returned to open session at 7:11 p.m.

Mayor Pittman moved to recess into executive session for a period of 20 minutes for the purpose of *discussing a real property matter with the City Attorney, under the justification for consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship* K.S.A. 75-4319 (b) 2. The City Commission, City Manager, and City Attorney will be present. The open meeting will resume in the City Commission Chambers at 7:31 p.m. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Pittman declared the motion carried 4-0.

The City Commission returned to open session at 7:31 p.m.

Mayor Pittman asked for a motion to close a Special Meeting.

Commissioner Martin moved to close the special meeting. Commissioner Hingula seconded the motion and the motion was approved. Mayor Pittman declared the motion carried 4-0. Commissioner Bauder was not present for the vote.

Time Meeting Adjourned 7:31 p.m. Minutes taken by City Clerk Sarah Bodensteiner, CMC