

**MINUTES OF THE SPECIAL COUNCIL MEETING
OF THE CITY OF PAOLA, KANSAS
5:30 O’CLOCK P.M.**

July 5, 2006

**HELD AT THE PAOLA PUBLIC WORKS BUILDING
AT 29370 OLD KC ROAD IN PAOLA**

The Governing Body of the City of Paola, Kansas, met with Mayor Stuteville presiding.

Councilmembers present: Mayor Stuteville, Council Members Pritchard, Dial, Rowlett, and Hamilton.

Council Members absent: None.

Also present: Manager VanderHamm, City Attorney Tetwiler, and Engineer/Planner Faust.

Agenda Item 1 - CALL TO ORDER: The regular council meeting was called to order by Mayor Stuteville.

Agenda Item 2 - ROLL CALL: Mayor Stuteville and Council Members Pritchard, Dial, Rowlett, and Hamilton were all present.

Agenda Item 3 - Executive Session for the purpose of discussing personnel matters of non-elected personnel. K.S.A. 75-4319(B)(1) is the authority for this recess.

At 6:30 pm, Councilmember Rowlett made a motion to adjourn into Executive Session for the purpose of discussing personnel matters of non-elected personnel for 20 minutes and to reconvene at 6:50 pm. The motion was seconded by Councilmember Hamilton and all voted aye.

At 6:50 pm, Councilmember Rowlett made a motion to adjourn into Executive Session for the purpose of continuing the discussion on personnel matters of non-elected personnel for 90 minutes and to reconvene at 8:20 pm. The motion was seconded by Councilmember Hamilton and all voted aye.

At 8:20 pm the meeting was reconvened.

Agenda Item 4 -Executive Session for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship. K.S.A. 75-4319(B)(2) is the authority for this recess.

At 8:20 pm, Councilmember Pritchard made a motion to adjourn to Executive Session for the purpose of a consultation with an attorney for the governing body which is deemed privileged in the attorney-client relationship for 60 minutes to reconvene at 9:20 pm. The motion was seconded by Councilmember Dial and all voted aye.

At 9:20 pm the meeting was reconvened.

Agenda Item 5 – General Discussion about the 2007 Budget

In consideration of the late hour, it was the consensus of the Council not to discuss the proposed 2007 Budget.

Agenda Item 5 – ADJOURNMENT.

With no additional business to come before the Council, Councilmember Rowlett made a motion to adjourn the meeting. Councilmember Hamilton seconded the motion and all voted aye.

Artie Stuteville, Mayor

ATTEST: (seal)

Daniel G. Droste, City Clerk