

**CITY COMMISSION SPECIAL MEETING MINUTES**  
City Hall Commission Chambers  
Thursday, October 3, 2019  
8:00 a.m.  
MEETING #5135

**CALL TO ORDER**

**ROLL CALL** Mayor Brian Delzeit, Commissioners, Kent Smoll, Jan Scoggins, Joyce Warshaw, Rick Sowers present.

**New Business**

Cherise Tieben, City Manager discussed the Nor-Am Development Agreement

**EXECUTIVE SESSION**

At 8:16 am Commissioner Warshaw made a motion that the city commission recess into Executive Session pursuant to the exception found in K.S.A. 75-4319(b)(4) for discussion of data relating to financial affairs or trade secrets of third parties. The justification for closing the meeting is the financial information of two private entities to be discussed and that information will be considered confidential by each of these entities. The open meeting will resume in the City Commission Chambers at 8:31 am. The Commission will not take action upon returning to open session and prior to adjournment and those in attendance will be Commissioners, City Manager, Cherise Tieben, Assistant City Managers, Melissa McCoy, Ernestor Delarosa, Director of Engineering, Ray Slattery, City Attorney, Brad Ralph, Finance Director, Nicole May. Commissioner Kent Smoll moved to second the motion. The motion carried unanimously. Commissioner Kent Smoll made a motion to extend the executive session for 10 minutes to 8:42 am. Commissioner Jan Scoggins seconded.

**EXECUTIVE SESSION**

At 8:43 am Commissioner Rick Sowers moved to recess into executive session pursuant to the preliminary discussion prior to acquisition of real estate exception found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the privacy of the real estate to be discussed. The executive session will include the City Manager, Cherise Tieben, Assistant City Managers, Melissa McCoy, Ernestor Delarosa, Director of Engineering, Ray Slattery, City Attorney, Brad Ralph, Finance Director, Nicole May. The open meeting will resume in the City Commission Chamber in 15 minutes at 8:59 am. The Commission will not take action upon returning to open session and prior to adjournment. Commissioner Kent Smoll seconded the motion. The motion carried 5 – 0.

**ADJOURNMENT**

Commissioner Joyce Warshaw moved to adjourn the meeting. Commissioner Rick Sowers seconded. The motion carried 5 – 0.

ATTEST:

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Mayor, Brian Delzeit

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City Clerk, Connie Marquez