

City of Spring Hill, Kansas
Minutes of City Council Special Session
October 17, 2019

A Special Session of the City Council was held in the Spring Hill Civic Center, 401 N. Madison, Conference Room, Spring Hill, Kansas on October 17, 2019. The meeting convened at 7:00 p.m. with Frank H. Jenkins, City Attorney, recording.

Councilmembers in attendance: Chris Leaton, via telephone
 Tim Pittman,
 Floyd Koder
 Chad Eckert
 Andrea Hughes

Absent: Mayor Steve Ellis

Consultants in attendance: Frank H. Jenkins, Jr., City Attorney
 Chuck Dunlay, Special Counsel

ROLL CALL

The City Attorney called the roll of the City Council. With a quorum present, the meeting commenced.

EXECUTIVE SESSION – Attorney-Client Exception

Motion by Pittman, seconded by Koder to recess into Executive Session for 60 minutes to discuss employment statutes and applicable legal requirements pursuant to the attorney client exception K.S.A. 75-4319 (b) (2) of the Kansas Open Meetings Act. The open meeting will resume in the Conference Room at 8:05 p.m. Persons to be in attendance are the following: Frank Jenkins, City Attorney and Chuck Dunlay, Special Counsel. Motion carried 5-0-0.

The meeting recessed at 7:05 p.m.
The open meeting reconvened at 8:05 p.m.

The City Attorney announced that no votes were taken or decisions made during the executive session. The discussion was limited to the subject stated.

Motion by Pittman, seconded by Eckert to extend and recess into Executive Session for 10 minutes to discuss employment statutes and applicable legal requirements pursuant to the attorney client exception K.S.A. 75-4319 (b) (2) of the Kansas Open Meetings Act. The open meeting will resume in the Conference Room at 8:16 p.m. Persons to be in attendance are the following: Frank Jenkins, City Attorney and Chuck Dunlay, Special Counsel. Motion carried 5-0-0.

The meeting recessed at 8:06 p.m.
The open meeting reconvened at 8:16 p.m. with everyone present.

The City Attorney announced that no votes were taken or decisions made during the executive session. The discussion was limited to the subject stated.

ADJOURN

Motion by Pittman, seconded by Hughes, to adjourn. Motion carried.

The meeting adjourned at 8:17 p.m.

/s/ Frank H. Jenkins Jr
Frank H. Jenkins Jr., City Attorney

Approved by the Governing Body on November 14, 2019.