

CERTIFICATION OF CLERK

I, Gary S. Fees, the duly appointed, qualified, and City Clerk of Manhattan, Kansas, do hereby certify that the foregoing Minutes were duly adopted at a meeting of the City of Manhattan, Kansas, held on the 2nd day of December, 2008, and that said Minutes have been compared by me with the original thereof on file and of record in my office, is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Manhattan, Kansas, this 3rd day of December, 2008.





Gary S. Fees, MMC, City Clerk

MINUTES
SPECIAL CITY COMMISSION MEETING
WEDNESDAY, NOVEMBER 12, 2008
6:00 P.M.

The Special Joint Meeting of the City Commission was held at 6:00 p.m. in the Board of Riley County Commission Chambers, 115 North 4th Street, First Floor. Mayor Mark J. Hatesohl and Commissioners Bob Strawn, Bruce Snead, James E. Sherow, and Tom Phillips were present. Also present were the City Manager Ron R. Fehr, City Attorney Bill Frost, Riley County Commissioners Alvan Johnson and Mike Kearns; Riley County Counselor Clancy Holeman; Odgen City Commissioners Roger Graham, John Gieber, Robert Pence, John Kizzee, James Murphy, and Jimmy Bond; Odgen City Clerk Vincent Kramer; Odgen City Attorney P. Bernard Irvine; two Defense Council for the three entities; and zero interested citizens.

EXECUTIVE SESSION

Commissioner Snead moved to recess into Executive Session until 7:00 p.m. for the purpose of discussions with the Attorneys for the City regarding pending legal matters that need to be confidential and that are deemed privileged in the attorney-client relationship. Commissioner Sherow seconded the motion. On vote, motion 5-0.

At 7:00 p.m., the Commission reconvened with Mayor Hatesohl and Commissioners Strawn, Snead, Sherow, and Comm. Phillips in attendance. Commissioner Snead moved to recess into Executive Session until 7:20 p.m. for the purpose of discussions with the Attorneys for the City regarding pending legal matters that need to be confidential and that are deemed privileged in the attorney-client relationship. Commissioner Sherow seconded the motion. On vote, motion carried 5-0.

ADJOURNMENT

At 7:20 p.m. the Commission adjourned.



Ron R. Fehr, City Manager