



MINUTES
SPECIAL CITY COMMISSION MEETING
TUESDAY, JANUARY 27, 2009
5:00 P.M.

The Special Meeting of the City Commission was held at 5:00 p.m. in the City Commission Room. 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, Assistant City Manager Jason Hilgers, Assistant City Manager Lauren Palmer, City Attorney Bill Frost, City Clerk Gary S. Fees, Youth in Government Representative Beniah Wilson, 10 staff, and approximately 16 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Hatesohl led the Commission in the Pledge of Allegiance.

Commissioner Snead welcomed a group of international graduate students attending K-State to observe local government in action.

WORK SESSION

The City Commission held a Work Session regarding the 2009 Annual Revenue Forecast and Projections.

Bernie Hayen, Director of Finance, presented an overview of the 2009 annual revenue forecast and projections for the beginning and ending cash balances; general fund impact; general fund revenues; 2009 forecast; 2008 utility sales; cash balances; general fund forecast; bond and interest fund forecast; sales taxes and forecasts; utility fund revenues and forecasts; and possible trends in valuation growth, retail sales, and property taxes. He then answered questions from the Commission.

Ron Fehr, City Manager, provided additional information and responded to questions from the Commission.

EXECUTIVE SESSION

At 6:15 p.m., Commissioner Snead moved to recess into Executive Session until 6:35 p.m. for the purpose of discussions with the City Attorney 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 a roll call vote, motion carried 5-0.

At 6:37 p.m., the Commission reconvened with Mayor Hatesohl and Commissioners Strawn, Snead, Sherow and Phillips in attendance. Commissioner Sherow moved to come out of Executive Session. Commissioner Snead seconded the motion. Motion carried 5-0.

Commissioner Snead moved to authorize the City Manager to pay the amount specified in the court order regarding Manhattan Ice and Cold Storage when the court so orders. Commissioner Sherow seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT

At 6:38 p.m. the Commission adjourned.



Gary S. Fees, MMC, City Clerk