

The Olathe City Council met in special session at 7:03 p.m. with Mayor Copeland presiding. Councilmembers Montgomery, Bacon, Campbell, Huttman and Vogt were present. Councilmember Randall was absent. Also present were City Manager Wilkes and City Attorney Glinstra.

**1. CALL SPECIAL SESSION TO ORDER**

**2. NEW BUSINESS – ADMINISTRATION**

**LICENSES**

- A. Resolution No. 08-1011 scheduling a revocation/suspension hearing for AAA Pawn Shop under the authority of Olathe Municipal Code Section 5.42.120 was considered.

Motion by Bacon, seconded by Vogt, to approve. Passed 6-0.

Councilmember Randall arrived at 7:05 p.m.

**TRAVEL**

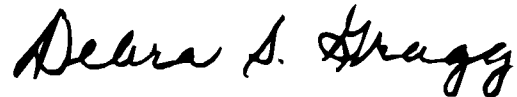
- B. A travel request authorization for the City Manager to conduct hotel site visits in preparation for a request for proposal (RFP) in Chicago, IL, February 3-5, 2008, was considered.

Motion by Bacon, seconded by Vogt, to approve. Passed 7-0.

**3. ADJOURN SPECIAL SESSION**

Motion by Randall, seconded by Bacon, to adjourn. Passed 7-0.

The meeting adjourned at 7:06 p.m.



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City Clerk