

The Olathe City Council met in special session at 7:00 p.m. with Mayor Copeland presiding. Councilmembers Montgomery, Bacon, Wittenborn, Randall, Huttman and Vogt were present. Also present were City Manager Wilkes and City Attorney Glinstra.

1. CALL SPECIAL SESSION TO ORDER

The meeting recessed at 7:01 p.m. until the end of the study session.

The meeting reconvened at 7:02 p.m.

2. EXECUTIVE SESSION

Motion by Randall, seconded by Bacon, to recess into an executive session for 45 minutes under the attorney-client privilege and personnel exceptions to the Kansas Open Meetings Act to consider the following items. Passed 7-0.

- A. Discussion of matters which would be deemed privileged in an attorney-client relationship pertaining to an amendment to a development agreement. (Tom Glinstra)
- B. Discussion of the city manager's yearly evaluation.

The meeting recessed at 7:03 p.m.

The meeting reconvened at 7:47 p.m. with Mayor Copeland and Councilmembers Montgomery, Randall and Wittenborn present.

Motion by Montgomery, seconded by Randall, into recess again to executive session for 30 minutes. Passed 4-0.

The meeting recessed at 7:48 p.m.

The meeting reconvened at 8:17 p.m. with Mayor Copeland and Councilmembers Montgomery, Bacon and Vogt present.

Motion by Vogt, seconded by Montgomery, to recess again into executive session for 30 minutes. Passed 4-0.

The meeting recessed at 8:18 p.m.

The meeting reconvened at 8:48 p.m. with Mayor Copeland and Councilmembers Montgomery, Randall and Wittenborn present.

Motion by Randall, seconded by Montgomery, to recess again into executive session for 20 minutes. Passed 4-0.

The meeting recessed at 8:49 p.m.

3. RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 9:36 p.m.

- A. Matters which would be deemed privileged in an attorney-client relationship pertaining to an amendment to a development agreement were considered.

Motion by Randall, seconded by Bacon, to accept the report of staff.
Passed 7-0.

- B. The city manager's yearly evaluation was considered.

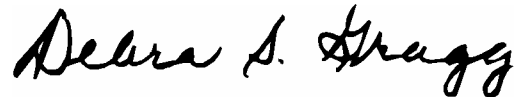
Councilmember Randall announced the Council came to consensus and believe the city is going entirely in the right direction, great leadership. He stated the Council believes the progress is making the city one of the premiere cities in the metro area, adding that as such the Council will vote on an increase for City Manager Wilkes of 4% on his regular base salary and a bonus because the Council believes this has been a very successful year of \$5,000.00.

Councilmember Bacon asked if this is a motion. Mr. Randall indicated yes. Mr. Bacon noted a second to the motion. The motion passed 7-0.

4. ADJOURN SPECIAL SESSION

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

The meeting adjourned at 9:38 p.m.



City Clerk