

The Special Session was called to order at 7:03 p.m. by Mayor Copeland. Present were Councilmembers Montgomery, Vogt, Randall, Bacon, Campbell, and Ryckman. Also present were City Manager Wilkes and City Attorney Glinstra.

**1. CALL SPECIAL SESSION TO ORDER**

**2. EXECUTIVE SESSION**

**LAWSUITS**

- A. Discussion of potential litigation involving a liquor license.

The Executive session was continued until completion of the Study Session.

**3. NEW BUSINESS – PUBLIC WORKS**

**PROJECTS**

- A. Ordinance No. 09-25 repealing existing Title 17 of the Olathe Municipal Code pertaining to stormwater management and adding a new Title 17 to the Olathe Municipal Code pertaining to stormwater management to comply with NPDES Phase II requirements, PN. 2-C-002-07 was considered.

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

**4. RECESS FROM SPECIAL SESSION**

The Special Session recessed at 7:14.

**5. RECONVENE SPECIAL SESSION**

The Special Session reconvened at 8:19 p.m.

**6. EXECUTIVE SESSION**

Motion by Randall, seconded by Bacon, to recess into executive session under the attorney-client privilege of the Kansas Open Meetings Law for 10 minutes, to discuss potential litigation involving a liquor license. Passed 7-0.

The meeting recessed at 8:20 p.m.

**7. RECONVENE FROM EXECUTIVE SESSION**

The meeting reconvened at 8:30 with Mayor Copeland and Councilmembers Randall, Bacon, Campbell, and Ryckman present.

**LAWSUITS**

- A. Discussion of potential litigation involving a liquor license.

Motion by Randall, seconded by Bacon, to accept report of staff. Passed 5-0.

**8. ADJOURNMENT OF SPECIAL SESSION**

The Special Session adjourned at 8:40 p.m.

*Debra S. Bragg*

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City Clerk