The Olathe City Council met in special session at 6:01 p.m. with Mayor Copeland presiding. Councilmembers Bacon, Campbell and Randall were present. Councilmembers Montgomery, Huttmann and Vogt were absent. Also present were City Manager Wilkes and City Attorney Glinstra.

1. CALL SPECIAL SESSION TO ORDER

2. EXECUTIVE SESSION

Motion by Randall, seconded by Bacon, to recess into an executive session for 55 minutes under the personnel and attorney-client privilege exceptions to the Kansas Open Meetings Law to consider the following items. Passed 4-0.

A. Discussion of the Municipal Judge's annual evaluation.

B. Discussion of matters that would be privileged in an attorney-client relationship pertaining to a development agreement. (Tom Glinstra)

The meeting recessed at 6:02 p.m.

Councilmember Huttmann arrived at 6:04 p.m.

Councilmember Vogt arrived at 6:29 p.m.

3. RECONVENE FROM EXECUTIVE SESSION

The City Council reconvened at 7:05 p.m. and announced the executive session would recess and convene following the study session.

The meeting recessed at 7:06 p.m.

4. RECONVENE SPECIAL SESSION

The special session reconvened at 9:07 p.m.

5. EXECUTIVE SESSION

Motion by Randall, seconded by Bacon, to recess back into executive session for five minutes. Passed 6-0.

The meeting recessed at 9:08 p.m.

6. RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 9:19 p.m.

PERSONNEL

A. The Municipal Judge's annual evaluation was considered.

Motion by Randall, seconded by Bacon, to continue the contract for one year. Mr. Randall indicated the survey from attorneys was good; he added the Judge made good progress and the Council is pleased with his performance. He stated in addition to the one-year contract, he was given a 3% salary increase. Passed 6-0.

AGREEMENTS

B. Matters that would be privileged in an attorney-client relationship pertaining to a development agreement were considered.

Motion by Randall, seconded by Bacon, to authorize the City Manager and City Attorney to continue negotiations. Passed 6-0.

7. ADJOURNMENT

Motion by Randall, seconded by Bacon, to adjourn. Passed 6-0.

The meeting adjourned at 9:21 p.m.

Deara S. Gragg

City Clerk