

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

1. CALL SPECIAL SESSION TO ORDER

2. RECESS SPECIAL SESSION

Motion by Bacon, seconded by Campbell, to recess the meeting until conclusion of the Study Session. Passed 5-0.

The meeting recessed at 7:04 p.m.

City Manager Wilkes arrived at 7:07 p.m.

Councilmember Randall arrived at 7:10 p.m.

4. RECONVENE SPECIAL SESSION

The meeting reconvened at 9:42 p.m.

5. EXECUTIVE SESSION

Motion by Randall, seconded by Campbell, to recess into an executive session under the attorney-client privilege exception to the Kansas Open Meetings Law for 15 minutes to consider the following item. Passed 6-0.

- A. Matters which would be deemed privileged in an attorney-client relationship pertaining to a breach of a vendor contract.

Councilmember Montgomery left the meeting at 10:00 p.m.

The meeting reconvened at 10:02 p.m.

6. RECONVENE FROM EXECUTIVE SESSION

LEGAL

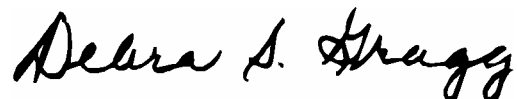
- A. Matters which would be deemed privileged in an attorney-client relationship pertaining to a breach of a vendor contract.

Motion by Randall, seconded by Campbell, to authorize staff to provide appropriate notice and terminate vendors contract. YEA: Campbell, Randall, Vogt, and Copeland. NAY: Bacon. Passed 4-1.

7. ADJOURNMENT OF SPECIAL SESSION

Motion by Randall, seconded by Campbell, to adjourn. Passed 5-0.

The meeting adjourned at 10:03 p.m.



City Clerk