

The Olathe City Council met in special session at 6:30 p.m. with Mayor Copeland presiding. Councilmembers Bacon, Campbell, and Ryckman were present. Councilmember Montgomery, Randall 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 Bacon, seconded by Campbell, to recess into an executive session for 27 minutes under the real property acquisition and attorney-client privilege exceptions to the Kansas Open Meetings Law to consider the following items. Passed 4-0.

- A. Discussion of acquisition of real property for a City facility.
- B. Discussion of legal issues surrounding the rezoning of a quarry.
- C. Discussion of matters which would be deemed privileged in an attorney-client relationship concerning a development agreement.

The meeting recessed at 6:31 p.m.

Councilmember Vogt arrived at 6:32 p.m.

The meeting reconvened at 7:00 p.m. with Mayor Copeland and Councilmembers Bacon, Campbell and Ryckman present.

Motion by Bacon, seconded by Campbell, to recess again into executive session for 15 minutes. Passed 4-0.

The meeting recessed at 7:01 p.m.

Councilmember Randall arrived at 7:09 p.m.

3. RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 7:16 with all members of the City Council present.

REAL ESTATE

- A. Acquisition of real property for a City facility was considered.

Motion by Randall, seconded by Bacon, to authorize staff to begin negotiations on the property and bring back a proposed agreement. Passed 7-0.

REZONING

- B. Legal issues surrounding the rezoning of a quarry were discussed.

Councilmember Randall announced staff discussed options with the Council and no action would be taken.

AGREEMENTS

- C. Matters which would be deemed privileged in an attorney-client relationship concerning a development agreement were considered.

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

4. ADJOURN SPECIAL SESSION

The meeting adjourned at 7:19 p.m.

Donald P. Howell

City Clerk

CALL FOR SPECIAL COUNCIL MEETING
OF THE GOVERNING BODY OF THE CITY OF
OLATHE, KANSAS

May 11, 2010

TO THE GOVERNING BODY:


The Governing Body of the City of Olathe, Kansas, convened on May 11, 2010, at approximately 6:30 p.m. in the Council Chamber located at 100 E. Santa Fe, Olathe, Kansas 66061. The object of said meeting being to:

1. Call Special Session to Order.
2. Executive Session

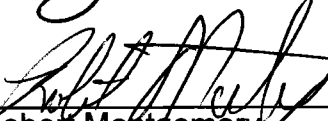
Consider a motion to recess into an executive session under the real property acquisition and attorney-client exceptions to the Kansas Open Meetings Law to discuss the following items:

- A. Discussion of acquisition of real property for a City facility.
 - B. Discussion of legal issues surrounding the rezoning of a quarry.
 - C. Discussion of matters which would be deemed privileged in an attorney-client relationship concerning a development agreement.
3. Reconvene from Executive Session.
 4. Adjourn from Special Session.


Signed:



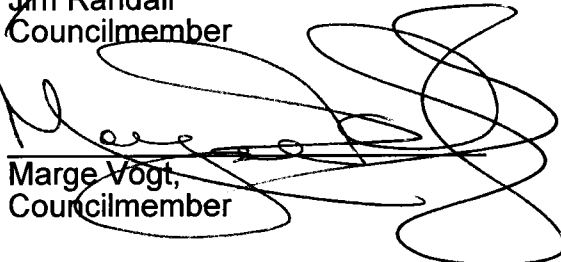
Michael E. Copeland, Mayor




Robert Montgomery
Councilmember




Jim Randall
Councilmember




Marge Vogt,
Councilmember



John Bacon,
Councilmember



Larry Campbell
Councilmember



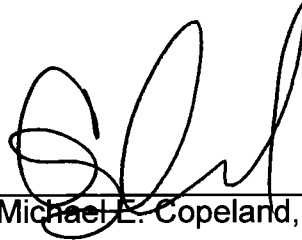
Ronald Ryckman
Councilmember

WAIVER OF NOTICE

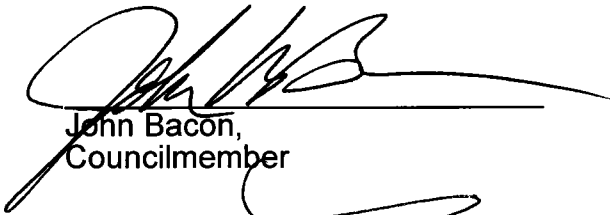
We, the undersigned, constituting all of the Councilmembers, hereby acknowledge notice of the above special meeting and waive any requirement of notice pertaining to said special meeting.

Dated this 11TH day of May, 2010.

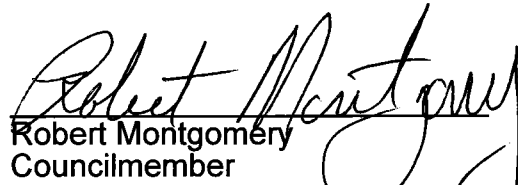
Signed:



Michael E. Copeland, Mayor



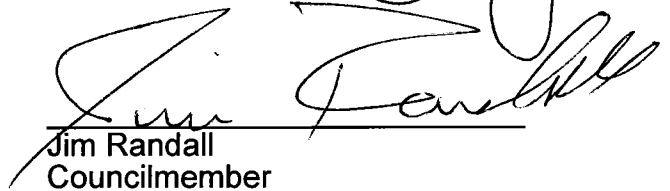
John Bacon,
Councilmember



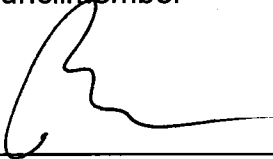
Robert Montgomery
Councilmember



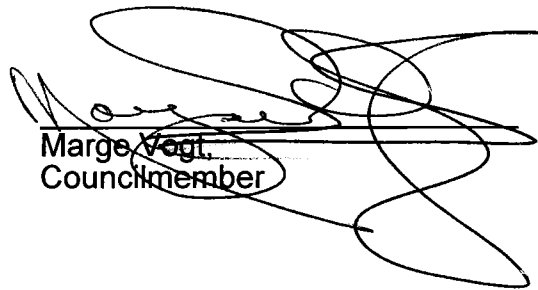
Larry Campbell
Councilmember



Jim Randall
Councilmember



Ronald Ryckman
Councilmember



Marge Vogt
Councilmember