

## **Special Governing Body Meeting Minutes – July 28, 2017**

LAW ENFORCEMENT CENTER, Topeka, Kansas, Friday, July 28, 2017. The Governing Body members of the City of Topeka met in special session at 8:30 A.M., with the following Councilmembers present: Hiller, Clear, Emerson, De La Isla, Jensen, Schwartz, Coen and Harmon -8. Mayor Larry Wolgast presided -1. Absent: Councilmember Ortiz -1.

Mayor Wolgast announced the purpose of the special meeting was to continue discussion from the July 22, 2017 Special meeting of the Governing Body regarding the final applicants for the Topeka City Manager position.

Councilmember Hiller moved to excuse Interim City Manager Doug Gerber from the special meeting as allowed by Charter Ordinance A2-55(c) and Governing Body Rules and Procedures 2.5(b). The motion seconded by Councilmember Clear carried unanimously. (9-0-0)

Councilmember Ortiz entered the room.

Councilmember Jensen moved to recess into executive session for a period of 90 minutes to discuss confidential employment matters pertaining to an employee as justified by K.S.A. 4319(b)(1); which allows discussion of personnel matters of nonelected personnel and for consultation with the City's legal counsel to discuss attorney client privilege matters as justified by K.S.A. 75-4319(b)(2). In order to aid the discussion, the following individuals should be present: Governing Body members, Human Resources Director Jacque Russell, City Attorney Lisa Robertson and Doug Thomas, Strategic Government Resources. The motion seconded by Councilmember De La Isla carried unanimously. (10-0-0)

Following a 10 minute time period, Lisa Robertson, City Attorney, left the room.

Following a 90 minute time period, the Governing Body reconvened into open session and Mayor Wolgast announced no action was taken.

Councilmember Hiller moved to recess into executive session for a time period of 60 minutes to continue discussion of confidential employment matters pertaining to an employee as justified by K.S.A. 4319(b)(1); which allows discussion of personnel matters of nonelected personnel and for consultation with the City's legal counsel to discuss attorney client privilege matters as justified by K.S.A. 75-4319(b)(2). In order to aid the discussion, the following individuals should be present: Governing Body members, Human Resources Director Jacque Russell and Doug Thomas, Strategic Government Resources. The motion seconded by Councilmember De La Isla carried unanimously. (10-0-0)

Following a 60 minute time period, the Governing Body reconvened into open session and Mayor Wolgast announced no action was taken.

Councilmember Coen moved to recess into executive session for a time period of 30 minutes to continue discussion of confidential employment matters pertaining to an employee as justified by K.S.A. 4319(b)(1); which allows discussion of personnel matters of nonelected personnel and for consultation with the City's legal counsel to discuss attorney client privilege matters as justified by K.S.A. 75-4319(b)(2). In order to aid the discussion, the following individuals should be present: Governing Body members, Human Resources Director Jacque Russell and Doug Thomas, Strategic Government Resources. The motion seconded by Councilmember Ortiz carried unanimously. (10-0-0)

Following a 30 minute time period, the Governing Body reconvened into open session and Mayor Wolgast announced no action was taken.

Councilmember Ortiz moved to recess into executive session for a time period of 20 minutes to continue discussion of confidential employment matters pertaining to an employee as justified by K.S.A. 4319(b)(1); which allows discussion of personnel matters of nonelected personnel and

for consultation with the City's legal counsel to discuss attorney client privilege matters as justified by K.S.A. 75-4319(b)(2). In order to aid the discussion, the following individuals should be present: Governing Body members, Human Resources Director Jacque Russell, City Attorney Lisa Robertson and Doug Thomas, Strategic Government Resources. The motion seconded by Councilmember De La Isla carried unanimously. (10-0-0)

Following a 20 minute time period, the Governing Body reconvened into open session and Mayor Wolgast announced no action was taken.

NO FURTHER BUSINESS appearing the meeting was adjourned at 12:10 p.m.

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Brenda Younger  
City Clerk