Special Governing Body Meeting Minutes – August 11, 2017

LAW ENFORCEMENT CENTER, Topeka, Kansas, Friday, August 11, 2017. The

Governing Body members of the City of Topeka met in special session at 10:00 A.M., with the

following Councilmembers present: Hiller, Clear, Ortiz, Emerson, De La Isla, Jensen, Schwartz

and Harmon -8. Mayor Larry Wolgast presided -1. Absent: Councilmember Coen -1.

Mayor Wolgast announced the purpose of the special meeting was to continue discussion

regarding the final applicants for the Topeka City Manager position. He stated there would be

no action taken by the Governing Body.

Councilmember Hiller moved to excuse the interim City Manager from the special meeting

as is allowed by Charter Ordinance A2-55(c) and Governing Body Rule 2.5(b). The motion

seconded by Councilmember Jensen carried unanimously. (9-0-0)

Councilmember Emerson moved to recess into executive session for a period of 60 minutes

to discuss confidential employment matters pertaining to an employee as justified by KSA 75-

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 privileged matters as justified

by KSA 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 City

Attorney Lisa Robertson. The motion seconded by Councilmember De La Isla carried

unanimously. (9-0-0)

Councilmember Coen entered the room.

Following a 60 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 11:05 a.m.

Brenda Younger

City Clerk

08-11-2017