COUNCIL COMMITTEE OF THE WHOLE July 1, 2013

The Council Committee of the Whole met on Monday, July 1, 2013 at 6:00 p.m. in the Council Chambers. The meeting was called to order by Council President Dale Warman with the following members present: Mayor Ron Shaffer, Ashley Weaver, Ruth Hopkins, Steve Noll, Laura Wassmer, Brooke Morehead, David Morrison, Charles Clark, Ted Odell and David Belz. Staff Members present: Wes Jordan, Chief of Police; Keith Bredehoeft, Interim Public Works Director; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Lisa Santa Maria, Finance Director; Danielle Dunn, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

COU2013-23 Consider Ordinance 2176 approving KU Kickoff Event at Corinth Square

Dennis Enslinger stated the Corinth Square Merchants Association has requested the City approve an ordinance identifying the KU Kickoff Event, Friday, August 16th from 5 p.m. to 10 p.m. as a special event and authorize the sale, consumption and possession of alcoholic liquor and cereal malt beverages within the boundaries of barricaded public areas at the event. Mr. Enslinger noted this is the second year the City has approved an ordinance for this event pursuant to KSA 41-719(a)(2) and KSA 41-2645.

Laura Wassmer made the following motion, which was seconded by Ruth Hopkins and passed unanimously:

MOVE THE CITY COUNCIL AUTHORIZE THE MAYOR TO EXECUTE ORDINANCE 2176 APPROVING THE KU KICKOFF EVENT AT CORINTH SQUARE AS A SPECIAL EVENT AND AUTHORIZING THE SALE, CONSUMPTION AND POSSESSION OF ALCOHOLIC LIQUOR AND CEREAL MALT BEVERAGES WITHIN THE BOUNDARIES OF BARRICADED AREAS OF THE EVENT. COUNCIL ACTION REQUIRED CONSENT AGENDA

Executive Session

Charles Clark moved pursuant to KSA 75-4319 (b) (1) that the Governing Body, recess into Executive Session in the Multi-Purpose Room for a period not to exceed 45 minutes for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Ruth Hopkins and passed unanimously.

Council President Dale Warman reconvened the Council Committee of the Whole meeting at 6:50 p.m.

Charles Clark moved pursuant to KSA 75-4319 (b) (1) that the Governing Body, recess into Executive Session in the Multi-Purpose Room for a period not to exceed 30 minutes for the purpose of consulting with the City Attorney on matters which are privileged in the attorney-client relationship. Present will be the Mayor, City Council, City Administrator, Assistant City Administrator and City Attorney. The motion was seconded by Ruth Hopkins and passed unanimously.

Council President Dale Warman reconvened the Council Committee of the Whole meeting at 7:20 p.m.

<u>Adjournment</u>

With no further business to come before the Committee, Council President Dale Warman adjourned the meeting at 7:24 p.m.

Dale Warman Council President