

**SPECIAL CITY COUNCIL
CITY OF PRAIRIE VILLAGE
JUNE 1, 2010**

The City Council of Prairie Village, Kansas, met in special session on Tuesday, June 1, 2010 at 5:30 p.m. in the Council Chambers of the Municipal Building to meet in executive session.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken with the following Council members present: Al Herrera, Dale Warman, Ruth Hopkins, Steve Noll(arrived late), Michael Kelly, Andrew Wang(arrived late), Laura Wassmer, Dale Beckerman, David Morrison(arrived late), Charles Clark, Diana Ewy Sharp and David Belz.

Also present were: Dennis Enslinger, Assistant City Administrator; David Waters representing the City Attorney; Karen Kindle, Finance Director and Joyce Hagen Mundy, City Clerk. Also present was Jeff White with Columbia Capital.

Mayor Shaffer stated this meeting was called pursuant to K.S.A. 13-510 and all appropriate notifications have been made. He reviewed the procedures to be followed for the meeting, noting that only those items listed on the agenda for this special meeting will be discussed.

Charles Clark moved pursuant to KSA 75-4319 (b)(6) that the Governing Body recess into Executive Session in the Multi-Purpose Room for a period not to exceed sixty (60) minutes for the purpose of preliminary discussions relating to the possible acquisition of real property with the City Attorney which is privileged in the attorney-client relationship.

Present will be the Mayor, City Council, David Waters representing the City Attorney, Assistant City Administrator, Finance Director and Jeff White with Columbia Capital. The City Council meeting will reconvene at 6:35 p.m.

The motion was seconded by Dale Beckerman and passed unanimously.

Mayor Shaffer reconvened the Special City Council meeting at 6:35 p.m.

Charles Clark moved pursuant to KSA 75-4319 (b)(6) that the Governing Body recess into Executive Session in the Multi-Purpose Room for a period not to exceed thirty (30) minutes for the purpose of preliminary discussions relating to the possible acquisition of real property with the City Attorney which is privileged in the attorney-client relationship.

Present will be the Mayor, City Council, David Waters representing the City Attorney, Assistant City Administrator, Finance Director and Jeff White with Columbia Capital. The City Council meeting will reconvene at 7:05 p.m.

The motion was seconded by Dale Beckerman and passed unanimously.

Mayor Shaffer reconvened the Special City Council meeting at 7:05 p.m.

ADJOURNMENT

Charles Clark moved for adjournment. The motion was seconded by Steve Noll and passed with the meeting being adjourned at 7:09 p.m.

Joyce Hagen Mundy
City Clerk

Executive Session - Council

I move pursuant to KSA 75-4319(b)(6) that the Governing Body, recess into Executive Session (in the Multi-Purpose Room) for a period not to exceed _____ minutes for the purpose of preliminary discussions relating to possible acquisition of real property with the City Attorney which is privileged in the attorney-client relationship.

Present will be the Mayor, City Council, David Waters representing the City Attorney, Assistant City Administrator and Finance Director. The council meeting will reconvene at _____PM (30 minutes)

(requires a second and vote)