

CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048 www.lvks.org

CALL TO ORDER - The Governing Body met for a special meeting and the following commission members were present: Mayor Jermaine Wilson, Mayor Pro-Tem Myron J. (Mike) Griswold, Commissioners Nancy Bauder, Larry Dedeke and Mark Preisinger

Others present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Finance Director Ruby Maline, Public Information Officer Melissa Bower and City Clerk Carla K. Williamson.

Open Special Meeting:

Commissioner Preisinger moved to open a special meeting. Commission Bauder seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Consider Resolution B-2228 Thornton Street Properties – Public Works Director Mike McDonald presented for consideration the adoption and approval of Resolution B-2228 to start the process of appropriation of private property for public purposes on the Thornton Street Project. The approval of the resolution is simply the first step in a larger process if needed to acquire property or easements to complete the project. Owners of any property acquired will be compensated for the property.

Commissioner Bauder moved approve Resolution B-2228 regarding the appropriation of private property for public purpose. Commissioner Dedeke seconded the motion and the motion was unanimously approved. The Mayor declared the motion carried 5-0.

Adjourn:

Commissioner Preisinger moveded to close the special meeting. Commissioner Bauder seconded the motion and the motion was unanimously approved.

Time meeting adjourned 8:11 p.m. Minutes taken by City Clerk Carla K. Williamson, CMC