

## CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048

City Commission Special Meeting Commission Chambers Friday, December 7, 2018 11:15 a.m.

**CALL TO ORDER** - The Governing Body met in Special Session and the following commission members were present: Mayor Mark Preisinger, Mayor Pro-Tem Jermaine Wilson and Larry Dedeke and Myron J. (Mike) Griswold. Not present: Commissioners Nancy Bauder.

The Governing Body signed the consent for the special meeting and proper notice was given.

**Others present**: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Public Information Officer Melissa Bower, and City Clerk Carla K. Williamson.

Mayor Preisinger called for a motion to open a Special Meeting.

Commissioner Dedeke moved to open a Special Meeting. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0 and the meeting opened.

## **Executive Session:**

Discuss economic development opportunities pursuant to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception per K.S.A. 75-4319 (b) (4).

Mayor Preisinger moved to recess into executive session to discuss economic development opportunities per K.S.A. 75-4319 (b) (4) to discuss data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships. The open meeting to resume in the City Commission Chambers at 11:45 by the clock in the City Commission Chambers. City Manager Paul Kramer and Assistant City Manager Taylor Tedder are requested to be present during the Executive Session. Commissioner Griswold seconded the motion and was unanimously approved. The Mayor declared the motion carried 4-0.

Commission Nancy Bauder joined the executive session at 11:18 a.m.

The City Commission returned to open session at 11:45 a.m.

The City Commission returned to open session at 11:45 a.m. with no action taken.

## Adjourn:

Commissioner Dedeke moved to adjourn the meeting. Commissioner Bauder seconded the motion and was unanimously approved. The Mayor declared the motion carried and the meeting adjourned.

Time Special Meeting Adjourned 11:45 a.m. Minutes taken by City Clerk Carla K. Williamson, CMC