

CITY OF LANSING
CITY COUNCIL SPECIAL MEETING

SPECIAL MEETING MINUTES
June 28, 2018

Call To Order:

The special meeting of the Lansing City Council was called to order by Mayor Mike Smith at 6:30 p.m.

Roll Call:

Mayor Mike Smith called the roll and indicated which councilmembers were in attendance.

Councilmembers Present:

Ward 1: Dave Trinkle

Ward 2: Don Studnicka and Andi Pawlowski

Ward 3: Jesse Garvey and Kerry Brungardt

Ward 4: Gregg Buehler

Councilmembers Absent: Gene Kirby and Tony McNeill

NEW BUSINESS:

COUNCIL CONSIDERATION OF AGENDA ITEMS:

Executive Session – Consultation with Attorney: Councilmember Studnicka moved to recess into executive session for the consultation with an attorney for the city which would be deemed privileged in an attorney-client relationship, K.S.A 75-4319(b)(2) for 15 beginning at 6:30 PM and returning to the Council Chambers at 6:45 PM. Councilmember Buehler seconded the motion. The motion was unanimously approved.

Councilmember Pawlowski moved to return to Open Session at 6:45 PM. Councilmember Garvey seconded the motion. The motion was unanimously approved.

Councilmember Buehler move to authorize the Mayor and City Councilmembers to execute the approved legal notice documents regarding the Interlocal Cooperation Agreement for the Establishment of a Joint Board, A Fire District Board of Trustees and the Funding and Operation of Fire District No. 1, County of Leavenworth, Kansas and deliver to Leavenworth County Fire District No. 1, Delaware Township, High Prairie Township, and the Leavenworth County Board of County Commissioners. Councilmember Brungardt seconded the motion. The motion was unanimously approved.

ADJOURNMENT: Councilmember Pawlowski moved to adjourn. Councilmember Brungardt seconded the motion. The motion was unanimously approved.

The meeting was adjourned at 6:47 p.m.

ATTEST:

Michael W. Smith, Mayor

Sarah Bodensteiner, City Clerk