Record of the Proceedings of the Governing Body SPECIAL MEETING

Page 1 of 2 Pages

January 10, 2022

<u>SPECIAL MEETING:</u>

The La Cygne City Council met on Monday, January 10, 2022 at the La Cygne Community Building. Council Members present were: Keith Stoker; Danny Curtis; David Brenneman; Thomas Capp. Absent: Jerome Mitzner; and City Attorney Burton Harding.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade.

CALL SPECIAL MEETING TO ORDER (7:00 P.M.)

The Purpose the Special Meeting was called for:

Review of Ordinance No. annexing land to the City of La Cygne, Kansas and Resolution No. 02-17 regarding maintenance of streets within the Linn County Industrial Park, La Cygne, Kansas.

NEW BUSINESS:

ORDINANCE NO. ____ANNEXING LAND TO THE CITY OF LA CYGNE, KANSAS.

EXECUTIVE SESSION:

* Motion

Council Member Capp motioned to go in to executive session for 20-minutes for the discussion of data relating to trade secrets of corporations, partnerships, trusts, and individual proprietorships and will return to the Council table at 7:27 p.m. Motion seconded by Council Member Curtis voted on, passed 4-0. 7:07 p.m.

Others in attendance included, but not limited to: CC Wade and City Attorney Harding (via speaker phone) and PWS Dan Nasalroad (via speaker phone) if needed.

OPEN SESSION RESUMED AT 7:27pm:

Motion

Council Member Stoker motioned to go in to executive session for 15-minutes for the discussion of data relating to trade secrets of corporations, partnerships, trusts, and individual proprietorships and will return to the Council table at 7:45 p.m. Motion seconded by Council Member Capp voted on, passed 4-0. 7:30 p.m.

Others in attendance included, but not limited to: CC Wade and City Attorney Harding (via speaker phone) and PWS Dan Nasalroad (via speaker phone) if needed.

<u>OPEN SESSION RESUMED AT 7:45pm:</u>

Motion

Council Member Stoker motioned to go in to executive session for 5-minutes for the discussion of data relating to trade secrets of corporations, partnerships, trusts, and individual proprietorships and will return to the Council table at 7:50 p.m. Motion seconded by Council Member Capp voted on, passed 4-0. 7:45 p.m.

Record of the Proceedings of the Governing Body **SPECIAL MEETING**

Page 2 of 2 Pages

January 10, 2022

Others in attendance included, but not limited to: CC Wade and City Attorney Harding (via speaker phone) and PWS Dan Nasalroad (via speaker phone) if needed.

OPEN SESSION RESUMED AT 7:50pm:

Council tabled the item until the January 19, 2022 meeting.

RESOLUTION NO. 02-17 REGARDING MAINTENANCE OF STREETS WITHIN THE LINN COUNTY INDUSTRIAL PARK, LA CYGNE, KANSAS.

Tabled until the January 19, 2022 meeting

Cour	icil Member Curtis moved to adjourn the	meeting. Motion seconded by Council Member
Stok	er, voted on, passed 4-0. Time 7:55 p.m.	
_		
· _		La Cygne City Clerk, do hereby declare
	(Jodi Wade)	the above to be true and correct, to the best of
		my knowledge, and do hereby subscribe my name
		on this 10 th day of January, 2022.