

Minutes

DVD No. 407

The City Council of the City of Leawood, Kansas, met for a Special Call Organizational Meeting in the Council Chambers, 4800 Town Center Drive, 5:30 P.M., Monday, January 8, 2018. Mayor Peggy Dunn presided.

Councilmembers Present: Jim Rawlings, Chuck Sipple, Debra Filla, Julie Cain and Lisa Harrison

Councilmembers Absent: James Azeltine and Andrew Osman

Staff Present: Patty Bennett, City Attorney
Chris Claxton, Parks & Recreation Director
Mark Tepesch, Info. Services Specialist III
Chief Troy Rettig, Police Department
Ross Kurz, Info. Services Director
Debra Harper, City Clerk

Others Present: None

1. **PLEDGE OF ALLEGIANCE** – Led 2nd Class Rank Boy Scout from Troop 10.
2. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Councilmember Rawlings; seconded by Councilmember Sipple. The motion was approved by a unanimous vote of 5-0.

3. **CITIZEN COMMENTS** – None
Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. **CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.**
4. **PROCLAMATIONS** – None
5. **OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBERS-ELECT DEBRA FILLA, CHUCK SIPPLE, JULIE CAIN, [TERM EXPIRES 2022] AND LISA HARRISON [TERM EXPIRES 2020]**
6. **ROLL CALL OF MAYOR AND COUNCILMEMBERS**

7. CONSENT AGENDA

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

8. MAYOR'S REPORT – None

9. COUNCILMEMBERS' REPORT – None

10. CITY ADMINISTRATOR REPORT – None

11. STAFF REPORT – None

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION – None

13. OLD BUSINESS – None

14. OTHER BUSINESS – None

15. NEW BUSINESS

Recess into Executive Session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. § 75-4319(b)(1)

A motion to recess into an Executive Session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. § 75-4319(b)(1) for a period of 15 minutes to reconvene in the Main Conference Room at 5:55 P.M. was made by Councilmember Rawlings; seconded by Councilmember Filla. The motion was approved with a unanimous vote of 5-0.

The Governing Body recessed into Executive Session at 5:40 P.M. The Governing Body reconvened into public organizational meeting at 5:55 P.M.

A motion to adjourn the organizational meeting was made by Councilmember Filla; seconded by Councilmember Harrison. The motion was approved with a unanimous vote of 5-0.

ADJOURN

There being no further business, the meeting was adjourned at 5:55 P.M.

Debra Harper, CMC, City Clerk