

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 11, 2018

The Board of City Commissioners met in special session, Thursday, January 11, 2018 at 4:00 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Phillip R. Jarvis and Ronald E. Hutto also present. Also in attendance were Jeremy Willmoth, City Manager, and Brenda Peters, City Clerk.

OTHER BUSINESS

-Executive Session to discuss matters that must be kept confidential to protect trade secrets - Commissioner Hutto made a motion that the Commission recess into Executive Session to discuss a potential transmission line project pursuant to the discussion of data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships exception, K.S.A. 75-4319 (b)(4) with the City Manager, Assistant to the City Manager, Director of Utilities, Director of Public Improvements, representatives from KPP and Gridliance be permitted into the executive session to provide information necessary for our consideration, and that the open meeting will reconvene in the Community Council Room at 4:30 p.m. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

The special meeting resumed at 4:30 p.m.

ADJOURNMENT

Upon motion by Commissioner Jarvis, seconded by Commissioner Hutto, all Commissioners voting aye, the meeting adjourned at 4:32 p.m.

Signed and sealed this 11th day of January 2018.

Signed and approved this 16th day of January 2018.

Brenda Peters, City Clerk

Gregory N. Thompson, Mayor