

CITY COMMISSION

MAYOR LESLIE SODEN

COMMISSIONERS STUART BOLEY MATTHEW J. HERBERT LISA LARSEN MIKE AMYX

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March 6, 2017

The Board of Commissioners of the City of Lawrence met for a special meeting at 9:15 a.m., in the City Commission Chambers in City Hall with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

A. SPECIAL MEETING

1. <u>Consider motion to recess into executive session for a total of 10 minutes for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship in order keep attorney-client matters confidential during court-ordered mediation in the lawsuit involving the Oread Inn. At the end of the executive session, the City Commission will resume its regular meeting in the City Commission Room.</u>

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to recess into executive session for 10 minutes at 9:18 a.m. for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship. Motion carried unanimously.

The regular meeting reconvened at 9:28 a.m.

Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to appoint Commissioner Amyx and Commissioner Larsen to represent the City during the court-ordered mediation in the lawsuit involving the Oread Inn. Motion carried unanimously.

Moved by Vice Mayor Boley, seconded by Commissioner Amyx, to recess until further notice. Motion carried unanimously.

The regular meeting reconvened at 11:00 a.m.

Moved by Commissioner Larsen, seconded by Vice Mayor Boley, to recess into executive session for 15 minutes at 11:05 a.m. for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship. Motion carried unanimously.

The regular meeting reconvened at 11:20 a.m. The City Commission had nothing to report.



Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to recess until further notice. Motion carried unanimously.

The regular meeting reconvened at 1:24 p.m.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to recess into executive session for 15 minutes at 1:25 p.m. for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship. Motion carried unanimously.

The regular meeting reconvened at 1:39 p.m. The City Commission had nothing to report.

Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to recess until further notice. Motion carried unanimously.

The regular meeting reconvened at 5:03 p.m.

Moved by Commissioner Herbert, seconded by Vice Mayor Boley, to recess into executive session for 20 minutes at 5:05 p.m. for the purpose of consultation with attorneys for the City about matters deemed privileged in the attorney-client relationship. Motion carried unanimously.

Moved by Commissioner Herbert, seconded by Commissioner Amyx, to extend the executive session for 10 minutes at 5:26 p.m. Motion carried unanimously.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to extend the executive session for 20 minutes at 5:41 p.m. Motion carried unanimously.

Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to extend the executive session for 30 minutes at 6:00 p.m. Motion carried unanimously.

Moved by Mayor Soden, seconded by Vice Mayor Boley, to extend the executive session for 30 minutes at 6:29 p.m. Motion carried unanimously.

The regular meeting reconvened at 6:59 p.m. The City Commission had nothing to report.

Moved by Vice Mayor Boley, seconded by Commissioner Larsen, to adjourn at 7:00 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON MARCH 21, 2017.

Sherri Riedemann, City Clerk