

Merriam City Council  
Special Council Meeting  
Merriam Visitor Bureau  
May 2, 2008

Call to Order at 2:50 PM

Roll Call:

Present

Mayor Carl Wilkes  
Pam Bertoncin  
Bryan Burks  
Chris Evans-Hands  
Nancy Hupp  
Chad Rowe (arrived 3:00)  
Gayle Stephens

Absent:

John Crabtree (arrived 11:30 May 3)  
Dan Leap

Also present:

Michelle Daise, City Attorney  
Robert Saunders, Organization Consultants

Mr. Saunders led council through the process and style of interviewing city administrator applicants.

Councilmember Bertoncin moved that the council recess into executive session pursuant to the personnel exception to the Kansas Open Meetings Act for the purpose of protecting the confidentiality of city administrator candidates. Present will be the Mayor, City Council, City Attorney and Robert Saunders of Organization Consultants. Meeting will reconvene at 7:00 PM. Second by Councilmember Hands. Motion was unanimously approved.

Meeting reconvened at 7:00 PM.

Councilmember Burks moved that the council recess until 8:45 AM, Saturday, May 3, 2008, at the same location. Second by Councilmember Hands. Motion was unanimously approved.

Meeting reconvened at 8:50 AM, May 3, 2008.

Councilmember Bertoncin moved that the council recess into executive session pursuant to the personnel exception to the Kansas Open Meetings Act for the purpose of protecting the confidentiality of city administrator candidates. Present will be the Mayor, City Council, City Attorney and Robert Saunders of Organization

Consultants. Meeting will reconvene at 1:00 PM. Second by Councilmember Hands. Motion was unanimously approved.

Councilmember Crabtree joined the executive session at 11:30 AM

Meeting reconvened at 1:00 PM

Councilmember Hands moved that the council recess into executive session pursuant to the personnel exception to the Kansas Open Meetings Act for the purpose of protecting the confidentiality of city administrator candidates. Present will be the Mayor, City Council, City Attorney and Robert Saunders of Organization Consultants. Meeting will reconvene at 4:00 PM. Second by Councilmember Stephens. Motion was unanimously approved.

Meeting reconvened at 4:00 PM

Councilmember Stephens moved to adjourn at 4:20. Second by Councilmember Rowe. Motion was unanimously approved.

Respectfully submitted,

Nancy Hupp  
Council President

Approved: 5/19/08