

Merriam City Council
Special Council Meeting
Merriam Visitor Bureau
May 7, 2008

Call to Order at 7:07 PM

Roll Call:

Present

Mayor Carl Wilkes
Pam Bertoncin
Bryan Burks
Chris Evans-Hands
Nancy Hupp
Chad Rowe
Gayle Stephens

Absent:

John Crabtree
Dan Leap

Also present:

Michelle Daise, City Attorney

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 City Administrator candidate. Meeting will reconvene at 8:00 PM. Second by Councilmember Hands. Motion was unanimously approved.

Meeting reconvened at 8:00 PM

Councilmember Stephens 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 City Administrator candidate. Meeting will reconvene at 9:00 PM. Second by Councilmember Hands. Motion was unanimously approved.

Meeting reconvened at 9:00 PM

Councilmember Rowe 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 and City Attorney. Meeting will reconvene at 9:30 PM. Second by Councilmember Stephens. Motion was unanimously approved.

Meeting reconvened at 9:30 PM

Councilmember Burks moved to adjourn at 9:50. Second by Councilmember Hands.
Motion was unanimously approved.

Respectfully submitted,

Nancy Hupp
Council President

Approved: 5/19/2008