

# CITY COUNCIL PROCEEDINGS

JOURNAL 192

JULY 24, 2008

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## MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL

Wichita, Kansas, July 24, 2008  
Thursday, July 24, 2008 1:30 P.M.

The City Council met in special session with Mayor Brewer in the Chair. Council Members Fearey, Gray, and Schlapp present. Council Member Williams was present via conference call.

- Motion-- Brewer moved that the City Council recess into Executive Session to consider: consultation with legal counsel on matters privileged in the attorney-client relationship relating to: legal advice, contract negotiations, and personnel matters of non-elected personnel and that the Council return from Executive Session no earlier than 1:45 p.m. and reconvene in the City Council Conference Room on the first floor of City Hall. Motion carried 4 to 0.
- carried
- Reconvene The Council reconvened at 1:45 p.m. in the City Council Conference Room. Mayor Brewer announced that no action was taken.
- Motion--carried Brewer moved to close the Executive Session. Motion carried 4 to 0.
- Motion-- Brewer moved that the City Council select Slavin Management Consultants for consulting services in connection with the City's executive search for a City Manager, approve the contract for consulting services related to the executive search for City Manager, and authorize the Mayor to execute the contract on behalf of the City. Motion carried 4 to 0.
- carried
- Motion--carried Brewer moved that the special meeting be adjourned. Motion carried 4 to 0.
- Adjournment The special meeting was adjourned at 1: 46 p.m.

Respectfully submitted,

Karen Sublett, CMC  
City Clerk