

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF FAIRWAY, KANSAS**

The Council of the City of Fairway, Kansas, held a special meeting at 5:30 p.m. at 5240 Belinder Road, Fairway, Kansas, on Monday, November 8, 2021.

Present: Council Members Jenna Brofsky David Watkins, Tom Cotter, Kelly-Ann Buszek, Jason Rogers, Dan Bailey, Joe Levin and Tanya Keys.

Absent: None.

Presiding: Mayor Melanie Hepperly.

Staff Present: Nathan Nogelmeier, City Administrator; Richard Cook, City Attorney;

Visitors: Kevin Wempe, Gilmore & Bell P.C., 2405 Grand, Kansas City, MO; Dave Arteberry, Stifel, 4801 Main Street, Kansas City, MO

CALL TO ORDER AND ANNOUNCEMENTS

Mayor Hepperly called the meeting to order at 5:31 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hepperly lead the Council in the Pledge of Allegiance.

EXECUTIVE SESSION

Mayor Hepperly asked Councilwoman Brofsky for a motion. Councilwoman Brofsky moved that the City Council recess into executive session to obtain legal advice related to the terms and conditions of a potential development agreement for the Active Adult project, pursuant to the attorney-client consultation exception, K.S.A. 75-4319(b)(2) and to include City Attorney Richard Cook, City Administrator Nathan Nogelmeier, Bond Counsel Kevin Wempe, Gilmore & Bell, P.C and Financial Advisor Dave Arteberry, Stifel with the open meeting resuming at 7:15 P.M. Councilman Cotter seconded the motion and the motion carried unanimously.

ADJOURNMENT

The open meeting resumed at 7:15 P.M. City Administrator Nogelmeier acknowledged that no binding action was taken in the executive session.

There being no further business to come before the Council, Mayor Hepperly adjourned meeting at 7:16 P.M.

Mayor Melanie Hepperly

Attest:

Nathan Nogelmeier, City Administrator