

**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 6:30 p.m. at 5240 Belinder Road, Fairway, Kansas, on Monday, December 6, 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: None.

CALL TO ORDER AND ANNOUNCEMENTS

Mayor Hepperly called the meeting to order at 6:31 P.M.

PLEDGE OF ALLEGIANCE

Mayor Hepperly lead the Council in the Pledge of Allegiance.

EXECUTIVE SESSION

Mayor Hepperly asked Councilwoman Keys for a motion. Councilwoman Keys 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 and City Administrator Nathan Nogelmeier with the open meeting resuming at 7:30 P.M. Councilman Cotter seconded the motion and the motion carried unanimously.

The open meeting resumed at 7:30 P.M. and Mayor Hepperly asked Councilwoman Keys for a motion. Councilwoman Keys 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 and City Administrator Nathan Nogelmeier with the open meeting resuming at 8:05 P.M. Councilman Rogers seconded the motion and the motion carried unanimously.

The open meeting resumed at 8:05 P.M. and Mayor Hepperly asked Councilwoman Keys for a motion. Councilwoman Keys 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 and City Administrator Nathan Nogelmeier with the open meeting resuming at 8:40 P.M. Councilman Rogers seconded the motion and the motion carried unanimously.

ADJOURNMENT

The open meeting resumed at 8:40 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 8:41 P.M.

Mayor Melanie Hepperly

Attest:

Nathan Nogelmeier, City Administrator