

Hillsboro, Kansas
March 12, 2009

1. The city council met in special session on Thursday, March 12, 2009 at 7:46 p.m. in the east meeting room at Hillsboro City Hall for the purpose of Executive Session – Possible Litigation. Those present were Mayor Delores Dalke, Council members Byron McCarty, Shelby Dirks & Bob Watson; Dan Baldwin, City Attorney; Larry Paine, City Administrator; Morgan Marler, Sr Water Treatment Technician; Gene Winkler, Steve Smith, Stacy Collett & Bill Holdeman, Members of the Marion City Council; Marion Mayor Mary Olsen; Dave Mayfield, Marion City Administrator; Doug Kjellin, Marion Economic Development Director; & Marty Fredrickson, Marion Water Superintendent.

2. **CALL TO ORDER** – The meeting was called to order at 7:46 p.m.

3. **EXECUTIVE SESSION – POSSIBLE LITIGATION** – Motion was made by Council member Dirks and seconded by Council member McCarty to recess into executive session at 7:46 p.m. for 40 minutes regarding possible litigation. Motion carried unanimously. Also in executive session (in addition to the city council) included: Dan Baldwin, City Attorney; Larry Paine, City Administrator; Morgan Marler, Sr Water Treatment Technician; Gene Winkler, Steve Smith, Stacy Collett, Bill Holdeman, Members of the Marion City Council; Marion Mayor Mary Olsen; Dave Mayfield, Marion City Administrator; Doug Kjellin, Marion Economic Development Director; & Marty Fredrickson, Marion Water Superintendent. The meeting was recessed to 8:00 p.m. to set up computer equipment. At 8:00 p.m., the meeting resumed until 8:40 p.m. At 8:40 p.m. motion was made by Council member Watson and seconded by Council member Dirks to extend the executive session an additional 10 minutes. Motion carried unanimously. The meeting resumed at 8:50 p.m.

4. **ADJOURNMENT** – Motion was made by Council member Dirks and seconded by Council member McCarty to adjourn the special council meeting at 8:50 p.m. Motion carried unanimously.

DELORES DALKE, MAYOR

ATTEST:

GLEND A STOPPEL, DEPUTY CITY CLERK