EL DORADO CITY COMMISSION MEETING August 7, 2004

The El Dorado City Commission met in special session on August 7, 2004, at 3:00 p.m. in the City Hall Commission Room with the following present: Mayor Connie Phillips, Commissioner Linda Clark Commissioner Mike Fagg, Commissioner Brian Shepherd, Commissioner Oral W. Taylor, and Assistant City Manager Gus Collins. City Clerk/Finance Director Dee Anne Grunder absent.

VISITORS

Lee White 1928 Jamaica El Dorado, KS

CALL TO ORDER

Mayor Connie Phillips called the August 7th Special Meeting to order.

EXECUTIVE SESSION

Mayor Phillips stated that the Special City Commission meeting was called for the purpose of going into Executive Session to discuss personnel and legal matters.

Commissioner Fagg moved to recess into an Executive Session for the purpose of discussing personnel and legal matters and to reconvene a regular scheduled meeting at 4:00 p.m.

Commissioner Clark seconded the motion. Motion carried 5-0.

The Commission extended the Executive Session to 4:30 p.m. The City Commission extended the Executive Session another five minutes to 4:35 p.m.

The Mayor announced that no action would be taken as a result of the Executive Session.

ADJOURNMENT

Commissioner Taylor moved the meeting to adjourn.

Commissioner Fagg seconded the motion. Motion carried 5-0.

Mayor Phillips adjourned the meeting at 4:35 p.m.

City Clerk Dee Anne Grunder Mayor Connie Phillips