

Osawatomie, Kansas **July 6, 2015. Special Meeting Request.** The Special Council meeting was held in Osawatomie Memorial Hall. Mayor Govea called the meeting to order at 7:00 pm. Council members present were Wright, Walmann, LaDuex, Hunter, Dickenson, Hampson and Maichel. Guest was Scott Schreve. Farley arrived at 7:05pm

The Special Meeting is to authorize The City Manager to make a deposit of 50,000 on a power generator for sale in Austin, Minnesota and to discuss possible acquisition of land related to this purchase.

The City Manager presented a facts sheet on the Generation Project. This included information on the generators, modifications that will be needed and estimated costs.

Motion by Walmann to authorize the City Manager to make a refundable deposit of 50,000 down on the generator. **Seconded** by Maichel. Yeas: All

The City Manager requested an Executive Session with the Mayor and Council for 10 minutes, ending at 8:05 Acquisition of Real Property related to this Electric Generation.

Motion by Hunter to recess for the executive Session. **Seconded** by Maichel. Yeas: All Returned from Executive Session with no action taken.

Motion by Hunter to adjourn the Special Meeting at , **Seconded** by LaDuex.

(Janine Sullivan Acting Council Secretary)