Special Council Meeting December 20, 2016 5:00PM

Mayor Scott Schultz called the special meeting to order at 5:00 p.m. Present were Council Members Bruce Swihart, Carla Lampe, Roger Jensen, and Amanda Milne. Also present were City Clerk Lila Whitmore and City Attorney Mike Day.

Mayor Schultz declared that a quorum was present. Attorney Day presented Charter Ordinance 2016-1: A CHARTER ORDINANCE EXEMPTING THE CITY OF ST. FRANCIS, KANSAS, FROM THE PROVISIONS OF K.S.A. 15-201, RELATING TO THE ELECTION OF OFFICERS, THEIR TERMS OF OFFICE, TRANSITIONS TO NOVEMBER ELECTIONS, THE FILLING OF GOVERNING BODY VACANCIES, AND NOMINATION PETITIONS; AND, PROVIDING SUB STITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; AND REPEALING SECTION 6-101 OF THE 2015 CODE OF THE CITY OF ST. FRANCIS, KANSAS.

A motion was made by Roger and seconded by Amanda to approve Charter Ordinance 2016-1: Milne – Aye; Jensen – Aye; Lampe – Aye; Swihart – Aye. Motion passed.

It was moved by Amanda and seconded by Bruce to adjourn the special meeting. Motion passed.

City Clerk