

MONDAY

JUNE 20, 2019

The Governing Body of the City of Pratt met in Special Call meeting in the Commission Room located at City Hall.

PRESENT:	Doug Meyer	Mayor
	Gary Schmidt	Commissioner
	Don Peters	Commissioner
	Jason Leslie	Commissioner
	Zach Deeds	Commissioner

ALSO PRESENT:	Roy Eckert	City Manager
	LuAnn Kramer	City Clerk
	Regina Probst	City Attorney

CALL TO ORDER:

The special call meeting was called to order by Mayor Meyer. The Mayor instructed the City Clerk to note that all Commissioners were present.

BUSINESS:

EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGE TO LAST ONE HOUR:

Mayor Meyer made a motion to enter into executive session for attorney/client privilege to last one hour. The motion was seconded by Commissioner Peters and carried unanimously.

Mayor Meyer made a motion to return from executive session with nothing to report. The motion was seconded by Commissioner Peters and carried unanimously.

• **Motion:**

Commissioner Schmidt made a motion that the City of Pratt accept a settlement agreement reached between the City of Pratt and an energy management company in Pratt County Court Case 2018 CV 000055 in the amount of \$34,000. The motion was seconded by Commissioner Peters. Mayor Meyer asked for those in favor to raise their right hand and the vote was carried unanimously.

ADJOURN:

Commissioner Leslie made a motion to adjourn. The motion was seconded by Commissioner Schmidt and carried unanimously.

Doug Meyer, Mayor

2 – June 20, 2019 (Special Call meeting)



ATTEST:

LuAnn Kramer, City Clerk