

A special called meeting of the City Council of the City of Iola was held on May 9, 2013 at 6:00 p.m., at the Administrators Office at City Hall. The purpose of the meeting was to discuss Economic Development incentive to a company interested in the Haldex Building.

**CALL MEETING TO ORDER**

Mayor Wicoff called the meeting to order at 6:00 p.m.

**ROLL CALL**

Mayor Wicoff, Council Members Ford, Becker, French, Zornes, Franklin, and Shaughnessy were present. Also present was Assistant Administrator Schinstock and City Clerk Hutton.

**EXECUTIVE SESSION – Confidential Data relating to financial affairs or trade secrets of a second party** – Motion made by Council Member Ford and seconded by Council Member Franklin to adjourn into executive session to discuss confidential data relating to finance affairs or trade secrets of a second party. All in favor. Motion carried. Present Mayor, Council Members, Assistant Administrator Schinstock, City Clerk Hutton, David Toland, Jim Talkington and John McRae. The meeting to resume at 6:34 p.m.

**EXECUTIVE SESSION – Confidential Data relating to financial affairs or trade secrets of a second party** – Motion made by Council Member Becker and seconded by Council Member Zornes to adjourn into executive session to discuss confidential data relating to finance affairs or trade secrets of a second party. All in favor. Motion carried. Present Mayor, Council Members, Assistant Administrator Schinstock, City Clerk Hutton, David Toland, Jim Talkington and John McRae. The meeting to resume at 6:49 p.m.

David Toland, Jim Talkington, and John McRae left executive session.

**EXECUTIVE SESSION – Confidential Data relating to financial affairs or trade secrets of a second party** – Motion made by Council Member Ford and seconded by Council Member Becker to adjourn into executive session to discuss confidential data relating to finance affairs or trade secrets of a second party. All in favor. Motion carried. Present Mayor, Council Members, Assistant Administrator Schinstock, and City Clerk Hutton. The meeting to resume at 7:00 p.m.

**EXECUTIVE SESSION – Confidential Data relating to financial affairs or trade secrets of a second party** – Motion made by Council Member Ford and seconded by Council Member Franklin to adjourn into executive session to discuss confidential data relating to finance affairs or trade secrets of a second party. All in favor. Motion carried. Present Mayor, Council Members, Assistant Administrator

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Schinstock, City Clerk Hutton, David Toland, Jim Talkington, Mary Kay Heard and John McRae. The meeting to resume at 7:15 p.m.

**EXECUTIVE SESSION – Confidential Data relating to financial affairs or trade secrets of a second party** – Motion made by Council Member Ford and seconded by Council Member Shaughnessy to adjourn into executive session to discuss confidential data relating to finance affairs or trade secrets of a second party. All in favor. Motion carried. Present Mayor, Council Members, Assistant Administrator Schinstock, City Clerk Hutton, David Toland, Jim Talkington, Mary Kay Heard and John McRae. The meeting to resume at 7:30 p.m.

Motion made by Council Member Ford and seconded by Council Member Zornes to authorize David Toland to negotiate an incentive package for the Depew Project. All in favor. Motion carried.

**ADJOURNMENT**

**7:35 p.m.** Motion made by Council Member Franklin and was seconded by Council Member Ford to adjourn the meeting. All in favor. Motion carried. As the vote was unanimous, the meeting was declared adjourned.

Approved by the City Council of the City of Iola, Kansas this 13<sup>th</sup> day of May, 2013

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Mayor, Joel Wicoff

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City Clerk, Roxanne Hutton