

CERTIFICATION OF CLERK

I, Brenda K. Wolf, the duly appointed, qualified, and Assistant City Clerk of Manhattan, Kansas, do hereby certify that the foregoing Minutes were duly adopted at a meeting of the City of Manhattan, Kansas, held on the 4th day of November, 2008, and that said Minutes have been compared by me with the original thereof on file and of record in my office, is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City of Manhattan, Kansas, this 5th day of November, 2008.



Brenda K. Wolf

Brenda K. Wolf, CMC, Assistant City Clerk



MINUTES
SPECIAL CITY COMMISSION MEETING
TUESDAY, OCTOBER 28, 2008
7:00 P.M.

The Special Meeting of the City Commission was held at 7:00 p.m. in the City Commission Room. Mayor Mark J. Hatesohl and Commissioners Bob Strawn, Bruce Snead, and James E. Sherow were present. Also present were the City Manager Ron R. Fehr, Assistant City Manager Jason Hilgers, Assistant City Manager Lauren Palmer, City Attorney Bill Frost, City Clerk Gary S. Fees, 3 staff, and approximately 4 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Hatesohl led the Commission in the Pledge of Allegiance earlier during the Work Session.

RESOLUTION NO. 102808-A – ADOPT - IDENTITY THEFT PROGRAM

Katharine Jackson, Assistant City Attorney, presented the item.

After discussion, Commissioner Sherow moved to approve Resolution No. 102808-A adopting the City of Manhattan's Identity Theft Program as required by the by the Fair and Accurate Credit Transactions Act (FACT) and the Federal Trade Commission (FTC). Commissioner Strawn seconded the motion. On a roll call vote, motion carried 4-0.

FIRST READING – ESTABLISH - NUMBER OF CANDIDATES FOR CITY PRIMARY ELECTION

Bill Frost, City Attorney, presented the item and answered questions from the Commission.

Ron Fehr, City Manager, responded to questions from the Commission regarding the costs for primary elections.

Bill Frost, City Attorney, responded to questions from the Commission and provided options for the Commission to consider and stated that the Commission will need to consider the item at two meetings. He informed the Commission that the item is a charter ordinance and would need four affirmative votes to pass at second reading. He then responded to questions from the Commission regarding the new law and proposed charter ordinance.

Commissioner Strawn stated that he wanted to go with the state law and that there was no rationale to spend City tax dollars to hold unnecessary primary elections.

**FIRST READING – ESTABLISH - NUMBER OF CANDIDATES FOR CITY
PRIMARY ELECTION (CONTINUED)**

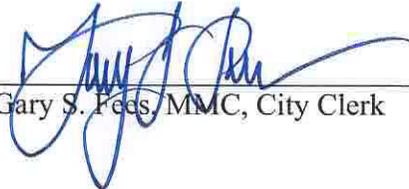
After additional Commission discussion, Commissioner Sherow moved to approve first reading of a charter ordinance establishing seven (7) as the number of candidates necessary to hold a City primary election. Commissioner Snead seconded the motion.

Several Commissioner asked for community feedback on the item and informed the public that the item will be revisited again at the November 4, 2008, City Commission meeting.

After discussion, on a roll call vote, motion carried 3-1, with Commissioner Strawn voting against the motion.

ADJOURNMENT

At 7:20 p.m., the City Commission adjourned.



Gary S. Fees, MMC, City Clerk