

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
November 1, 2018

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, November 2, 2018 at 12:00 p.m. at City Hall for the following purposes:

1. EXECUTIVE SESSION: Non Elected Personnel
2. Utility Rate Structure

The Board of Commissioners met in a Special Call session at 12:00 noon on Friday, November 2, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson in attendance.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Police Chief and Fire Chief to discuss an individual employee's performance pursuant to the non elected personnel matter exception, KSA 75-4319(b)(1). The open meeting will resume in the Commission Room at 12:35 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 12:35 the Special Call meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Johnson moved to extend the Executive Session until 12:55 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 12:55 p.m. the Special Call meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Moffatt moved to extend the Executive Session until 1:05 p.m. Seconded by Commissioner Johnson. Motion carried.

At 1:05 p.m. the Special Call meeting of the Governing Body reconvened in the Commission Room. No action.

Administrator Truelove addressed the Commission regarding the Water and Sewer Utility Rate Structure. Discussion was held. No action.

At 1:30 p.m. Commissioner Johnson moved to adjourn the meeting. Seconded by Commissioner Moffatt. Meeting adjourned.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Bobby Busch

Bobby Busch, City Clerk/Finance Dir.