SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas August 6, 2019

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, August 7, 2019 at 9:00 a.m. for the following purposes:

1. EXECUTIVE SESSION – Non Elected Personnel

The Board of Commissioners met in a Special Call session at 9:00 a.m. on Wednesday, August 7, 2019 with Mayor Terry Harper presiding and Commissioners Moffatt and Johnson in attendance.

Connie Bischoff read a statement for the Commission.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and Assistant City Clerk 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 9:30 a.m. Seconded by Commissioner Johnson. Motion carried.

At 9:30 a.m. the Special Call meeting of the Governing Body reconvened. No action.

Commissioner Johnson moved to terminate Connie Bischoff effective immediately. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and Assistant City Clerk 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 9:50 a.m. Seconded by Commissioner Moffatt. Motion carried.

At 9:50 a.m. the Special Call meeting of the Governing Body reconvened. No action.

At 10:30 a.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Johnson. Meeting adjourned.

	/s/Terry M. Harper
ATTEST:	Terry M. Harper, Mayor
/s/Bobby Busch	_
Bobby Busch, City Clerk/Finance Dir	