

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

Neodesha, Kansas  
January 29, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, January 29, 2020 for the following purposes:

1. Worksession: Discuss Possible Commissioner Appointment
2. Approve Going out for bid on Ambulance

The Board of Commissioners met in a Special Call session at 12:00 noon on Wednesday, January 29, 2020 with Mayor Johnson presiding and Commissioner Moffatt present.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator and City Clerk to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1) because if this matter were discussed in open session it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 12:45 p.m. Seconded by Mayor Johnson. Motion carried.

At 12:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

Commissioner Moffatt moved to extend the Executive Session until 1:00 p.m. Seconded by Mayor Johnson. Motion carried.

At 1:00 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

Commissioner Moffatt moved to extend the Executive Session until 1:10 p.m. Seconded by Mayor Johnson. Motion carried.

At 1:10 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

Commissioner Moffatt moved to appoint Tom Nichol as Commissioner to fill the unexpired term of Devin Johnson that expires on the second Monday in January of 2022, when the city official elected to that position in the November 2021 general election takes office. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding going out for bid for an ambulance. Discussion held. No action taken.

At 1:40 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Mayor Johnson. Meeting adjourned.

ATTEST:

/s/Devin Johnson

Devin Johnson, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk