SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas February 11, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting at 12:00 noon on Tuesday, February 11, 2020 for the following purposes:

1. Executive Session: Attorney/Client Privilege

The Board of Commissioners met in a Special Call session at 12:00 noon on Tuesday, February 11, 2020 with Mayor Johnson presiding and Commissioner Moffatt present.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and City Attorney for a consultation with the attorney for the body or agency which would be deemed privileged in the attorney-client relationship, per KSA 75-4319(b)(2). The open meeting will resume in the Commission Room at 12:15 p.m. Seconded by Mayor Johnson. Motion carried.

At 12:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken. City Attorney, Doug Depew, left the meeting at this time.

Administrator Truelove briefed the Commission on upcoming City projects.

General discussion was held with the Governing Body regarding ongoing City projects with no action taken.

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

	/s/ JD Moffatt	
ATTEST:	JD Moffatt, Vice-Mayor	
/s/ Stephanie Fyfe		
Stephanie Fyfe, City Clerk		