

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

Neodesha, Kansas  
June 1, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, June 1, 2020 at 12:00 noon for the following purposes:

1. Neodesha Refinery Access Agreement 2020
2. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session on Monday, June 1, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding a Refinery Access Agreement for monitoring well activity. Discussion held.

Commissioner Moffatt moved to approve the Neodesha Refinery Access Agreement 2020 for monitoring well activity. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Fire Chief Duane Banzet and Firefighter/AEMT Keenan Fyfe, in the Commission Room 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 12:30 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 12:30 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to extend the Executive Session until 12:50 p.m. Seconded by Commissioner Nichol. Motion carried.

At 12:50 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken. Firefighter/AEMT Keenan Fyfe then left the meeting.

Commissioner Moffatt moved to extend the Executive Session until 1:15 p.m. Seconded by Commissioner Nichol. Motion carried.

At 1:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

At 1:25 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Nichol. Motion carried. Meeting adjourned.

ATTEST:

/s/ Devin Johnson  
Devin Johnson, Mayor

/s/ Stephanie Fyfe  
Stephanie Fyfe, City Clerk