

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
March 30, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting March 30, 2021, at 12:00 p.m. for the following purposes:

1. Appropriation (2021) 04
2. Approve Purchase of Fire Truck Pump Unit
3. Consider Appointment as Neodesha Fire/EMS Chief
4. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 12:00 p.m., Tuesday, March 30, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding Appropriation (2021) 04. Due to staffing issues during the month of March, the City has not been able to prepare certain City bills for payment until now. Discussion held.

Commissioner Moffatt moved to approve Appropriation (2021) 04. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the Fire Department Pump Truck which was damaged at a recent residential fire and is in need of repair. Discussion held.

Commissioner Nichol moved to approve the purchase of a pump unit from Emergency Apparatus Maintenance, Inc., at a cost of \$14,200. Seconded by Commissioner Moffatt. Motion carried.

Members of the Fire/EMS Department were present for the Special Call Meeting. Mayor Johnson addressed all regarding the interview process, appointment of a Neodesha Fire/EMS Chief and expectations for future development of the Department.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Police Chief Sam Tomlinson, Fire Department Employee Landon Woodward; and Jeri Hammerschmidt, Community Development Director, sitting in for the absent 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 12:20 p.m. Seconded by Commissioner Nichol. Motion carried.

At 12:20 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to appoint Landon Woodward as the Neodesha Fire/EMS Chief, effective immediately. Seconded by Commissioner Nichol. Motion carried.

At this time, Commissioner Nichol, on behalf of the Governing Body, thanked Ross Jamison for his service as Interim Fire Chief during this transitional period.

Commissioner Nichol moved to recess to an Executive Session including the Governing Body, City Administrator, Police Chief Sam Tomlinson, Fire/EMS Chief Landon Woodward; and Jeri Hammerschmidt, Community Development Director, sitting in for the absent 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 1:00 p.m. Seconded by Commissioner Moffatt. Motion carried. During this Executive Session members of the Fire/EMS Department were asked to enter one at a time for discussion with the Governing Body. These employees entered and exited, one at a time, in this order: Ross Jamison; Josh Hubbell; Cory Standridge; and Nic Moreland.

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

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Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Police Chief Sam Tomlinson, Fire/EMS Chief Landon Woodward; and Jeri Hammerschmidt, Community Development Director, sitting in for the absent 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 1:10 p.m. Seconded by Commissioner Moffatt. Motion carried.

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

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Police Chief Sam Tomlinson, Fire/EMS Chief Landon Woodward; and Jeri Hammerschmidt, Community Development Director, sitting in for the absent City Clerk; and Fire/EMS Department employees Caleb Berger and Lindsey Reyes, 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 2:25 p.m. Seconded by Commissioner Nichol. Motion carried.

At 2:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Fire/EMS Chief Landon Woodward; Police Chief Sam Tomlinson; and Jeri Hammerschmidt, Community Development Director, sitting in for the absent 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 3:00 p.m. Seconded by Commissioner Nichol. Motion carried.

At 3:00 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

At 3:03 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk