

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
April 20, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting April 20, 2021, at 12:00 noon for the following purposes:

1. Notice to Proceed: Police Facility
2. Discuss 150th Anniversary Event
3. Executive Session: Non-elected Personnel
4. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 12:00 noon on Tuesday, April 20, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove address the Commission regarding the approval of a Notice to Proceed document required for R & S Construction to proceed with the construction of the new Police facility. Discussion held.

Commissioner Moffatt moved to approve the Notice to Proceed for R & S Construction for the Police Facility Project. Seconded by Commissioner Nichol. Motion carried.

The Commission welcomed Jennifer Marler to present an update on the activities for the planned Neodesha 150th Anniversary event. Discussion held. No action taken.

Commissioner Nichol moved to recess to an Executive Session including the Governing Body, City Administrator, and the 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 12:40 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 12:40 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to terminate City Hall employee, Britney Hallman, effective immediately. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body and the 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 Nichol. Motion carried.

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

At 1:20 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk