

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

Neodesha, Kansas  
August 18, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, August 18, 2021, at 12:00 noon for the following purposes:

1. Consider USDA-RD Grant for Police Facility Equipment: Mike Billings, USDA-RD
2. Executive Session: Non-Elected Personnel

The Board of Commissioners met in a Special Call Session at 12:00 noon, Wednesday, August 18, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

The Governing Body welcomed Mike Billings, USDA-RD, by conference call, to discuss grant funding for Police Facility Equipment. Discussion held.

Commissioner Nichol moved to approve the USDA-RD Grant for Police Facility Equipment as presented. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and Public Works Director Brent Wheeler 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 12:50 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.

Commissioner Nichol moved to extend the Executive Session including the Governing Body, City Administrator, City Clerk and Public Works Director Brent Wheeler 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 1:20 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 1:20 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to extend the Executive Session including the Governing Body, City Administrator and City Clerk 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 1:30 p.m. Seconded by Commissioner Nichol. Motion carried.

At 1:30 p.m. Commissioner Nichol moved to adjourn the meeting. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk