

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
June 28, 2022

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Tuesday, June 28, 2022 at 1:00 p.m., at City Hall, for the following purpose:

1. Approve Payment for Street Resealing Project: Jeff Hull Paving
2. Consider Allowing Beer Consumption for 4th of July at Riverwalk Park
3. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 1:00 p.m. in the Commission Room at City Hall on Tuesday, June 28, 2022 with Mayor Johnson presiding and Commissioner Moffatt present. Commissioner Nichol phoned in at 1:00 p.m.

Administrator Truelove addressed the Commission regarding the approval of a final payment for the street resealing project from Jeff Hull's Paving & Seal Coating. Discussion held.

Commissioner Moffatt moved to approve the pay request from Jeff Hull Paving, for the street resealing project, in the amount of \$63,932.50. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a request to allow the consumption of beer during the 4th of July fireworks events at Riverwalk Park. Discussion held.

Mayor Johnson called for a motion to approve the consumption of beer at Riverwalk Park on the 4th of July, from 6:00 p.m. until 11:00 p.m. Hearing none, the initiative died for a lack of a motion.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and Assistant Public Works Director, Ryan Toms, 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 1:25 p.m. Seconded by Commissioner Nichol. Motion carried.

At 1:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to terminate Hunter Mahaffey effective immediately. Seconded by Commissioner Nichol. Motion carried.

At 1:35 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried. Meeting adjourned.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk