

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

Neodesha, Kansas  
December 19, 2022

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, December 19, 2022, at 12:00 p.m., at City Hall, for the following purpose:

1. 2022 Budget Amendment: Publication of Notice of Public Hearing
2. Executive Session: Non-Elected Personnel
3. Consider Appointment as Neodesha Fire Chief/EMS Director
4. Accept Resignation from the Electric Department

The Board of Commissioners met in a Special Call Session at 12:00 p.m. in the Commission Room at City Hall on Monday, December 19, 2022 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the Notice of Hearing Publication for the 2022 Budget Amendment. This publication hearing was previously approved for publication at the December 14, 2022 Commission Meeting. Upon discussion and advice from the City's auditing firm following the meeting, it was suggested that the Notice of Public Hearing Publication be rescinded. Discussion held.

Commissioner Moffatt moved to rescind the order to publish a Notice of Public Hearing for the 2022 Budget Amendment. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to recess to an 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 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 appoint Keenan Fyfe as the Neodesha Fire Chief & EMS Director, effective immediately. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of an Electric Department employee. Discussion held.

Commissioner Nichol moved to accept John Cushenberry's resignation, effective December 30, 2022. Seconded by Commissioner Moffatt. Motion carried.

At 12:34 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ J.D. Moffatt

J.D. Moffatt, Vice-Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk