

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
April 3, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, April 3, 2023, at 12:00 p.m., at City Hall, 1407 N. 8th St, for the following purpose:

1. Approve Contract with KDOT for Safe Routes to Schools Project
2. Executive Session: Non-elected Personnel
3. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 12:00 p.m. in the Commission Room at City Hall on Monday, April 3, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the approval of a contract with KDOT for the City's Safe Routes to Schools Project. Discussion held.

Commissioner Moffatt moved to approve the contract agreement with KDOT for the Safe Routes to School Project as presented. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Fire Chief, and the 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 12:37 p.m. Seconded by Commissioner Nichol. Motion carried.

At 12:37 p.m. Commissioner Moffatt moved to extend the Executive Session to 12:47 p.m. Seconded by Commissioner Nichol. Motion carried.

At 12:37 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 Landon Woodward effective immediately. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, and the 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 1:00 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 1:00 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk