

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
August 14, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, August 14, 2023 at 1:00 p.m., at City Hall, for the following purpose:

1. Raw Water Project Bond Appropriation 103
2. Consider Cost Share for Public Event at WMC Fall Festival
3. Consider Executive Recruitment Services Agreement: Osenbaugh Consulting
4. 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 Monday, August 14, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present.

Administrator Truelove addressed the Commission regarding the authorization of payment to Triplett Woolf Garretson LLC, for bond services, for the Raw Water Project. Discussion held.

Commissioner Vail-Keller moved to approve the payment for Triplett Woolf Garretson LLC, for bond services, in the amount of \$9,897.17. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of cost-sharing a concert endeavor, to pay for lighting and a band for opening the concert for the WMC Fall Festival Event. Discussion held.

Commissioner Moffatt moved to approve the cost share for a public event at the WMC Fall Festival, in an amount not to exceed \$4,000. Seconded by Commissioner Vail -Keller. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an agreement for executive recruitment services with Osenbaugh Consulting. Don Osenbaugh was present for the discussion held.

Commissioner Vail-Keller moved to approve the Executive Recruitment Services Agreement with Osenbaugh Consulting at a cost of \$7,500. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body and Don Osenbaugh 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 2:50 p.m. Seconded by Commissioner Vail-Keller. Motion carried.

At 2:50 p.m. Commissioner Vail-Keller moved to extend the Executive Session to 3:05 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:05 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

At 3:05 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Vail-Keller. Motion carried.

ATTEST:

/s/ Devin Johnson
Devin Johnson, Mayor

/s/ Stephanie Fyfe
Stephanie Fyfe, City Clerk