

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
September 27, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, September 27, 2023 at 11:00 a.m., at City Hall, for the following purpose:

1. Executive Session: Non-elected Personnel
2. Set Date for Special Call meeting to Interview Candidates for City Administrator Position
3. Consider Interim Administrator Candidate and Contract

The Board of Commissioners met in a Special Call Session at 11:00 a.m. in the Commission Room at City Hall on Wednesday, September 27, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present.

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 12:00 p.m. Seconded by Commissioner Vail-Keller. Motion carried.

At 12:00 p.m. Commissioner Vail-Keller moved to extend the Executive Session to 12:25 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 12:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

City Clerk Stephanie Fyfe addressed the Commission regarding setting a date and time for a Special Call Commission Meeting to interview candidates for City Administrator. Discussion held.

Commissioner Vail-Keller moved to set a Special Call Meeting on October 5, 2023 at 1:30 p.m. at City Hall. Seconded by Commissioner Moffatt. Motion carried.

City Clerk Stephanie Fyfe addressed the Commission regarding the selection of an Interim City Administrator and a review of contract. Discussion held.

Commissioner Moffatt moved to accept the contract agreement as presented with Mark McAnarney for services provided as Interim City Administrator effective October 2, 2023. Seconded by Commissioner Vail-Keller. Motion carried.

At 12:52 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk