

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

Neodesha, Kansas  
October 5, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Thursday, October 5, 2023 at 1:30 p.m., at City Hall, for the following purpose:

1. Approve Down-Payment Assistance Payment: 141 McCartney Lane
2. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 1:30 p.m. in the Commission Room at City Hall on Thursday, October 5, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present.

City Clerk Stephanie Fyfe along with Community Development Director Chris Bauman addressed the Commission regarding the approval of the down-payment assistance payment for 141 McCartney Lane. Discussion held.

Commissioner Moffatt moved to approve the payment of \$30,000 to Security 1<sup>st</sup> Title for down-payment assistance closing fees for the property located at 141 McCartney Lane. Seconded by Commissioner Vail-Keller. Motion carried.

Commissioner Vail-Keller 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 5:15 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 5:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

At 5:17 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