

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas November 15, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Thursday, November 16, 2023 at 10:30 a.m., at the Neodesha Arts Center Annex, then recess to reconvene to City Hall at 11:00 a.m. for the Executive Session:

- 1. Neodesha Arts Center Annex Ribbon Cutting & Tour
- 2. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 10:30 a.m. at the Neodesha Arts Center Annex Building on Indiana Street on Thursday, November 16, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present. City Clerk Stephanie Fyfe was also present.

Upon arrival the Governing Body participated in an official ribbon-cutting ceremony and tour of the facility.

At 10:50 a.m. the meeting recessed to reconvene at City Hall for Business Item 2; Executive Session for Non-elected Personnel.

Commissioner Vail-Keller moved to recess to an Executive Session including the Governing Body and City Clerk in the Conference 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 11:20 a.m. Seconded by Commissioner Moffatt. Motion carried.

At 11:10 a.m. Interim City Administrator McAnarney and Police Chief Tomlinson joined the Executive Session.

At 11:20 a.m. Commissioner Moffatt moved to extend the Executive Session to 11:30 a.m. Seconded by Commissioner Vail-Keller. Motion carried.

At 11:30 a.m. the regular meeting of the Governing Body reconvened in the Conference Room at City Hall. No action taken.

At 11:35 a.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

	/s/ Devin Johnson
ATTEST:	Devin Johnson, Mayor
/s/ Stephanie Fyfe	
Stephanie Fyfe, City Clerk	