

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
September 16, 2024

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, September 16, 2024, at 12:00 p.m., at City Hall, 1407 N. 8th St, for the following purpose:

1. 2025 Budget Hearing
2. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call Session at 12:00 p.m. at City Hall, 1407 N 8th Street, on Monday, September 16, 2024 with Mayor Johnson presiding and Commissioners Banzet and Vail-Keller present.

This being the time and date published in the official newspaper for the 2025 Budget Hearing, the public hearing was opened by Mayor Johnson. No one was present for public comments to be entertained; the hearing was then closed.

Commissioner Vail-Keller moved to approve the 2025 Budget as presented. Seconded by Commissioner Banzet. Motion carried.

Commissioner Banzet moved to recess to an Executive Session to include the Governing Body, City Administrator, City Clerk and Fire/EMS Director 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 12:15 p.m. Seconded by Commissioner Vail-Keller. Motion carried.

At 12:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Banzet moved to accept the resignation of Fire Chief/EMS Director Keenan Fyfe, effective September 27, 2024. Seconded by Commissioner Vail-Keller. Motion carried. The Governing Body thanked Keenan for his dedicated service to the City and Community and wished him the best with his new endeavor.

At 12:21 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Banzet. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk