



1. CALL TO ORDER

Present: Bacon, Vogt, Gilmore, Schoonover, Felter, Vakas, and Essex

2. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A.** Personnel matters of non-elected personnel regarding the City Manager pursuant to the exception provided in K.S.A.75-4319(b)(1).

Motion by Vogt, seconded by Gilmore to recess into executive session to discuss personnel matters of non-elected personnel regarding the City Manager position pursuant to the exception provided in K.S.A.75-4319(b)(1) for 60 minutes with the open meeting reconvening at 5:00 P.M. The motion carried with the following vote:

Yes: Bacon, Vogt, Gilmore, Schoonover, Felter, Vakas, and Essex

Mayor Bacon reconvened the open meeting at 5:00 P.M. and said there was a need to recess back into Executive Session for an additional 30 minutes. A motion was made and seconded. The motion passed 4-0.

Mayor Bacon reconvened the meeting at 5:30 and again stated there was a need for an additional 15 minutes. Councilmember Vogt made a motion and Councilmember Gilmore seconded it. The motion passed 4-0.

At 5:45, Mayor Bacon reconvened the open meeting and called for a motion to recess back into executive session for another 10 minutes. The motion was made, seconded and passed 4-0.

3. RECONVENE FROM EXECUTIVE SESSION

Motion by Vogt, seconded by Gilmore to authorize staff to proceed with the strategies discussed with and directed by the governing body. The motion carried by the following vote:

Yes: Bacon, Vogt, Gilmore, Schoonover, and Essex

No: Felter, and Vakas

4. ADJOURNMENT

Mayor Bacon asked if anyone had any additional comments and hearing none, adjourned the meeting at 6:00 P.M.

Brenda D. Swearingian
City Clerk