



1. CALL TO ORDER

Present: Bacon, Vogt, Gilmore, Felter, and Vakas
Absent: Schoonover, 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 pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding the City Auditor Position.
Motion by Gilmore, seconded by Felter to recess into an executive session to discuss personnel matters of non-elected personnel regarding the City Auditor position pursuant to the exception provided in K.S.A.75-4319(b)(1) for 5 hours and 5 minutes. The open meeting will resume in the City Council chambers at 5:00 PM.

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

Council Member Vogt joined the executive session at 2:55 PM.

At 5:00 PM, the Council reconvened in the Council Chamber and a motion was made by Councilmember Vogt to recess back into an executive session for an additional 45 minutes, to reconvene in the Council Chamber at 5:45 PM. The motion was seconded by Councilmember Gilmore and passed 5-0.

At 5:45 PM, the Council reconvened in the Council Chamber and a motion was made by Councilmember Vogt to recess back into an executive session for an additional 20 minutes, to reconvene in the Council Chamber at 6:05 PM. The motion was seconded by Councilmember Gilmore and passed 5-0.

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, Felter, and Vakas

Absent: Schoonover, and Essex

4. ADDITIONAL ITEMS

None

5. ADJOURNMENT

The meeting adjourned at 6:08 PM.

Brenda D. Swearingian
City Clerk