



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 position pursuant to the exception provided in K.S.A.75-4319(b)(1).
Motion by Gilmore, seconded by Felter, to recess into an executive session to discuss matters of non-elected personnel regarding the City Manager position pursuant to the exception provided in K.S.A.75-4319(b)(1) for 30 minutes with the open meeting to resume in Council Chambers at 4:30 P.M. The motion carried with the following vote:

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

Absent: Vogt

Councilmember Vogt joined the executive session at 4:01 P.M.

The open meeting resumed at 4:30 P.M. and the Mayor indicated they needed an additional 30 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 with the following vote:

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

4. ADJOURNMENT

The meeting adjourned at 5:02 P.M.

Brenda D. Swearingian
City Clerk