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**1. CALL TO ORDER**

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

**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 Vogt, seconded by Gilmore, to recess into an executive session to discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the City Auditor position for 30 minutes. The open meeting will resume in the City Council chambers at 1:45 P.M. The motion carried by the following vote:

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

The open meeting reconvened at 1:45 PM and Mayor Bacon said there was a need to continue the executive session.

Motion by Vogt, seconded by Gilmore, to recess into executive session for an additional 20 minutes with the open meeting reconvening at 2:05 P.M in the Council Chamber. The motion carried by the following vote:

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

Mayor Bacon reconvened the open meeting at 2:05 P.M. and indicated the Council needed additional time.

Motion by Vogt, seconded by Gilmore, to recess back into executive session for an additional 20 minutes with the open meeting reconvening at 2:25 P.M. The motion carried by the following vote:

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

Councilmember Vogt left the meeting at 2:16 P.M.

**3. RECONVENE FROM EXECUTIVE SESSION**

Motion by Gilmore, seconded by Essex, 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, Gilmore, Schoonover, and Essex

**Absent:** Vogt, Felter, and Vakas

**4. ADDITIONAL ITEMS**

None.

**5. ADJOURNMENT**

The meeting was adjourned at 2:29 P.M.

Brenda D. Swearingian  
City Clerk