

SPECIAL COUNCIL MEETING
January 25, 2018
CITY HALL
121 S. MERIDIAN

Mayor Laurie Dove called the meeting to order at 12:00 p.m. with the following members present: Brendan McGettigan, Marci Maschino, Matt Stamm, Ben Anderson and Paul Davis.

Members Absent: Dale Kerstetter, Ray Strunk and Gina Gregory,

Staff Present: Scott Hildebrand, City Administrator
Kristine A. Polian, Asst. City Administrator
Kristi Carrithers, City Clerk

Press present: Ark Valley News

APPROVAL OF THE AGENDA -

McGettigan moved to approve the Agenda, seconded by Maschino. Vote Yea: Unanimous. Motion carried.

EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL

Anderson moved, seconded by McGettigan to recess into executive session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1). The open meeting will resume in the City Council chamber at 12:20 pm. Included in executive session are City Administrator Hildebrand and Asst. City Administrator Polian. Vote Yea: Unanimous. Motion carried.

Session started at 12:01pm

Mayor Dove called meeting back to order at 12:21 pm.

Anderson stated no official action was taken by Council while in executive session.

ADJOURN -

Anderson moved to adjourn, second by Maschino. Vote Yea: Unanimous.

Meeting adjourned at 12:22 PM.

Kristi Carrithers, City Clerk