

**MINUTES  
CITY COMMISSION SPECIAL MEETING  
CITY HALL, 701 WASHINGTON**

Monday, December 8, 2014

5:00 p.m.

The governing body met in special call meeting on December 8, 2014, at 5:00 p.m. at CloudCorp, with the following members being present: Commissioners Wentz, Johnson, Pounds, and Hasch.

Absent: Commissioner Parker.

Other Officers: City Manager Uri and City Clerk Crum.

Visitors: Ashley McMillan.

**CALL FOR SPECIAL CITY COMMISSION MEETING  
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meeting of the Board of Commissioners is hereby called to be held as follows:

Place: CloudCorp, Concordia, Kansas  
Date: December 8, 2014  
Time: 5:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session for Confidential Business Data
3. Adjournment

\_\_\_\_\_  
CHARLES JOHNSON  
COMMISSIONER

\_\_\_\_\_  
LYLE POUNDS  
COMMISSIONER

\_\_\_\_\_  
TIM PARKER  
COMMISSIONER

\_\_\_\_\_  
CHRISTY HASCH  
COMMISSIONER

\_\_\_\_\_  
MARSHA WENTZ  
COMMISSIONER

**RETURN OF SERVICE**

The undersigned received the original notice of Special City Commission meeting, of which the foregoing is a copy, at 4:49 o'clock p.m., December 8, 2014 (Lyle Pounds); N/A o'clock p.m., December 8, 2014 (Tim Parker); 4:51 o'clock p.m., December 8, 2014 (Charles Johnson); 5:03 o'clock p.m., December 8, 2014 (Christy Hasch) and 4:51 o'clock p.m., December 8, 2014 (Marsha Wentz).

1. Served the same personally on Lyle Pounds. /s/ Stacey Crum.
2. Served the same personally on Tim Parker. /s/ \_\_\_\_\_.
3. Served the same personally on Charles Johnson. /s/ Stacey Crum.

4. Served the same personally on Christy Hasch. /s/ Stacey Crum.
5. Served the same personally on Marsha Wentz. /s/ Stacey Crum.

**EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA**

**HELD**

Commissioner Hasch moved that the commission recess into executive session for thirty (30) minutes for confidential business data. Inviting: City Manager Uri and Ashley McMillan. Commissioner Johnson seconded. Motion carried by the following vote:

Aye: Commissioners Wentz, Johnson, Pounds, and Hasch.

Nay: None.

Time: 5:03 p.m.

Commissioner Parker entered at 5:05 p.m.


The commission reconvened at 5:33 p.m.

Mayor Wentz announced there was no binding action taken.

**ADJOURN**

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 5:33 p.m.

(Seal)

  
\_\_\_\_\_  
Stacey Crum  
City Clerk