
**MINUTES
CITY COMMISSION MEETING
CITY HALL, 701 WASHINGTON ST.**

Wednesday, October 17, 2017

5:30 p.m.

The governing body met in special session on October 17, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Parker, Sacco, and Pounds.

Absent: Commissioner Hasch.

Other Officers: Interim City Manager Smith, Finance Director Farha, and City Attorney Ferrell.

There being a quorum present, Mayor Lambertz called the meeting to order.

Attending: Toby Nosker, Jim Lowell, Lisa Brewer, Bruno Rehbein, Eric Voss.

**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: City Hall, Concordia, Kansas
Date: October 17, 2017
Time: 5:30 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Action Item – If Needed
4. Adjourn

CHARLES P. LAMBERTZ
COMMISSIONER

S. CHRISTY HASCH
COMMISSIONER

TIMOTHY S. PARKER
COMMISSIONER

SAM J. SACCO
COMMISSIONER

LYLE L. POUNDS
COMMISSIONER

RETURN OF SERVICE

The undersigned received the email notice of Special City Commission meeting, of which the foregoing is a copy, at 12:04 o'clock p.m., October 16, 2017.

Served the same personally on Chuck Lambertz. /s/ Stacey Smith.

Served the same personally on Christy Hasch. /s/ Stacey Smith.

Served the same personally on Tim Parker. /s/ Stacey Smith.

Served the same personally on Sam Sacco. /s/ Stacey Smith.

Served the same personally on Lyle Pounds. /s/ Stacey Smith.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Sacco moved that the city commission recess into executive session to discuss city manager candidates pursuant to the non-elected personnel matter exception, K.S.A. 75-4319 (b)(1), and to reconvene in the city commission chamber at 5:45 p.m. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Lambertz, Parker, Sacco, and Pounds.

Nay: None.

Time: 5:30 p.m.

The commission reconvened at 5:45 p.m.

Mayor Lambertz announced there was no binding action taken.

At 5:46 p.m., Commissioner Hasch joined the meeting via telephone.

Commissioner Parker moved to accept the terms discussed in executive session and to authorize the mayor to sign the contract with Amy Lange for city manager. Commissioner Hasch seconded. Motion carried.

At 5:47 p.m., Commissioner Hasch left from the meeting.

ADJOURN

There being no further business, at 5:47 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk