

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

Wednesday, July 12, 2017

3:00 p.m.

The governing body met in special session on July 12, 2017, at 3:00 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

Visitors: Toby Nosker, Jim Lowell. Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

**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 Commission Room, Concordia, Kansas
Date: July 12, 2017
Time: 3:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. 2018 Budget
3. Executive Session – Non-Elected Personnel
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 notice via email of the Special City Commission meeting at 10:54 o'clock a.m., July 10, 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.

2018 BUDGET

Discussion included CIP projects, additional cuts to all departments, and funding of special entities. The utilities department budget was visited. The fund is in good shape, and projects can be done in the near future. Amber Farha discussed the TIF fund, and what is remaining. New health insurance renewal rates were just received, prompting various ideas of how to handle the nearly 22% increase. Amber will rework the benefits spreadsheet with some comparisons, and the subject will be revisited at the next regular meeting.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in fifteen (15) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 4:57 p.m.

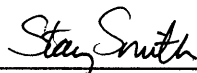
The commission reconvened at 5:12 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 4:47 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk