

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

Wednesday, July 13, 2017

3:00 p.m.

The governing body met in special session on July 13, 2017, at 2:00 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 and City Clerk Smith.

Visitors: Toby Nosker, Jim Lowell.

**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 13, 2017
Time: 2:00 o'clock P.M

The object of said meeting will be as follows:

1. Call to Order
2. League of Kansas Municipalities – City Manager Search
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 original notice of Special City Commission meeting at 2:58 o'clock p.m., July 12, 2017 (Chuck Lambertz); 2:50 o'clock p.m., July 12, 2017 (Christy Hasch); 3:02 o'clock p.m., July 12, 2017 (Tim Parker); 2:55 o'clock p.m., July 12, 2017 (Sam Sacco); and 2:50 o'clock p.m., July 12, 2017 (Lyle Pounds);

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 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: 2:10 p.m.

The commission reconvened at 2:25 p.m.

Mayor Lambertz announced there was no binding action taken.

With the resignation of City Manager Uri, the role of city attorney needs to be filled. Justin Ferrell, of Brewer Law Firm, has agreed to accept the city attorney duties beginning August 1.

Commissioner Hasch moved to accept the contract with Brewer Law Firm as city attorney for \$24,000 a year, with the option to assume the duties as city prosecutor for \$12,000 a year. Commissioner Pounds seconded. Motion carried.

There was a break in the meeting.

LEAGUE OF KANSAS MUNICIPALITIES – CITY MANAGER SEARCH

Nikki Harrison, member services coordinator for the League, entered and an executive session was requested.

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 thirty (30) minutes. Inviting: Nikki Harrison. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 3:55 p.m.

The commission reconvened at 4:25 p.m.

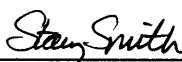
Mayor Lambertz announced there was no binding action taken.

It was requested that the League's contract for services to begin the city manager search be approved by the city attorney and placed on the agenda of the next regular meeting.

ADJOURN

There being no further business, at 4:29 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk