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

Wednesday, September 13, 2017

2:00 p.m.

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The governing body met in special session on September 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: Interim City Manager Smith and Finance Director Farha.

Visitors: Toby Nosker, Jim Lowell, Nikki Harrison.

**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: September 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

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CHARLES P. LAMBERTZ  
COMMISSIONER

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S. CHRISTY HASCH  
COMMISSIONER

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TIMOTHY S. PARKER  
COMMISSIONER

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SAM J. SACCO  
COMMISSIONER

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LYLE L. POUNDS  
COMMISSIONER

**RETURN OF SERVICE**

The undersigned received the original notice of Special City Commission meeting at 5:28 o'clock p.m., September 6, 2017 (Chuck Lambertz); 5:28 o'clock p.m., September 6, 2017 (Christy Hasch); \_\_\_ o'clock p.m., September \_\_\_, 2017 (Tim Parker); \_\_\_ o'clock p.m., September \_\_\_, 2017 (Sam Sacco); and 5:28 o'clock p.m., September 6, 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/ \_\_\_\_\_.

Served the same personally on Sam Sacco. /s/ \_\_\_\_\_.

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

**LEAGUE OF KANSAS MUNICIPALITIES – CITY MANAGER SEARCH**

Nikki Harrison of the League asked for one to one and half hours to discuss the city manager search.

**EXECUTIVE SESSION:**

**NON-ELECTED PERSONNEL (1)**

**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 one hour. Inviting: Nikki Harrison. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 2:07 p.m.

The commission reconvened at 3:07 p.m.

Mayor Lambertz announced there was no binding action taken.

**NON-ELECTED PERSONNEL (2)**

**HELD**

Commissioner Parker 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: Nikki Harrison. Commissioner Hasch seconded. Motion carried by the following vote:

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

Nay: None.

Time: 3:09 p.m.


The commission reconvened at 3:24 p.m.

Mayor Lambertz announced there was no binding action taken.

**ADJOURN**

There being no further business, at 3:24 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Smith  
City Clerk