

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD NOVEMBER 9, 2007

The governing body met in special call meeting on November 9, 2007, at 8:00 a.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Gilliland, Johnson and Hosie.

Absent: Commissioner Lanoue

Other Officers: City Clerk Fleming

Visitors: Ruby Maline, Toby Nosker, Ron Copple, Larry Eubanks and Kirk Lowell.

Mayor Johnson called the meeting to order and announced Commissioner Lanoue would not be here, but a quorum is present.

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

TO THE BOARD OF CITY COMMISSIONERS:

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

Place: City Commission Room, City Hall, Concordia, Kansas
Date: November 9, 2007
Time: 8:00 o'clock a.m.

The object of said meeting will be as follows:

- 1. Call to Order
- 2. Financial Matters
 - A. Appropriation Ordinance #19
 - B. Appropriation Ordinance #20
- 3. Adjournment

CHARLES JOHNSON
COMMISSIONER

PHIL GILLILAND
COMMISSIONER

DARREL HOSIE
COMMISSIONER

JOE JINDRA
COMMISSIONER

CHERYL LANOUE
COMMISSIONER

"NOTICE OF SPECIAL CITY COMMISSION MEETING
CITY OF CONCORDIA, KANSAS"

TO: Phil Gilliland, Darrel Hosie, Charles Johnson, Joe Jindra and Cheryl Lanoue:

You are hereby notified that there will be a special meeting of the Board of Commissioners at 8:00 o'clock a.m. on the 9th day of November, 2007, at the City Commission Room, City Hall, Concordia, Kansas, the object of said meeting to be as follows:

PLACE: City Commission Room, City Hall
DATE: November 9, 2007
TIME: 8:00 o'clock a.m.

The object of said meeting will be as follows:

- 1. Call to Order
- 2. Financial Matters
 - A. Appropriation Ordinance #19
 - B. Appropriation Ordinance #20
- 3. Adjournment

(Seal)

To Any Person Authorized to Serve Notice of Special City Commission Meeting Pursuant to K.S.A. (Weeks) 14-1403:

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD NOVEMBER 9, 2007, contd.

You are hereby directed to serve the above notice at once personally upon Commissioner (s) Phil Gilliland, Darrel Hosie, Charles Johnson, Joe Jindra, and Cheryl Lanoue or leave said notice at the usual place of residence of said Commissioner before 11:30 p.m. o'clock on the 8th day of November, 2007 and to make a return in writing of said service, showing the manner of such service.

Lisa Fleming
City Clerk

(Seal)

RETURN OF SERVICE

The undersigned received the original notice of Special City Commission meeting of which the foregoing is a copy at, 3:06 o'clock p.m., November 8, 2007 (Phil Gilliland); 3:32 o'clock p.m., November 8, 2007 (Darrel Hosie); 4:45 o'clock p.m., November 8, 2007 (Charles Johnson); 9:50 o'clock p.m., November 8, 2007 (Joe Jindra); and 3:00 o'clock p.m., November 8, 2007 (Cheryl Lanoue).

- 1. Served the same personally on Phil Gilliland. /s/ James Strait
- 2. Served the same personally on Darrel Hosie. /s/ Lisa Fleming.
- 3. Served the same personally on Charles Johnson. /s/ Lisa Fleming.
- 4. Served the same personally on Joe Jindra. /s/ Lisa Fleming.
- 5. Served the same at residence of Cheryl Lanoue. /s/ James Strait

APPROPRIATION ORDINANCE NO. 19

APPROVED

Commissioner Gilliland moved to approve Appropriation Ordinance No. 19 and No. 20. Mayor Johnson stated he could not do that because Ordinance No. 20 was tabled. Commissioner Gilliland moved to approve Ordinance No. 19. Commissioner Jindra seconded. Mayor Johnson asked if there was any discussion. Following discussion, motion carried by the following vote:

Aye: Commissioners Jindra, Gilliland and Hosie.

Nay: Mayor Johnson.

APPROPRIATION ORDINANCE NO. 20

APPROVED

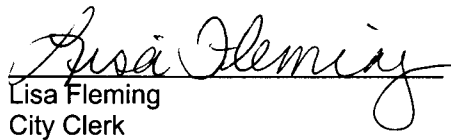
Commissioner Hosie made a motion to remove Ordinance No. 20 from the table. Commissioner Gilliland second. Motion carried.

Commissioner Hosie made a motion to approve Appropriation Ordinance #20. Commissioner Jindra seconded. Mayor Johnson asked if it was for the entire ordinance. Commissioner Hosie said his motion was to approve the entire ordinance #20. Motion carried by the following vote:

Aye: Commissioners Jindra, Hosie and Gilliland.

Nay: Mayor Johnson.

There being no further business, Commissioner Gilliland moved to adjourn the meeting. Commissioner Johnson seconded. Motion carried.



Lisa Fleming
City Clerk

(Seal)