

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JUNE 13, 2007

The governing body met in special call meeting on June 13, 2007, at 6:00 p.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Hosie, Gilliland, Johnson and Lanoue.

Absent: None.

Other Officers: City Manager Paine and City Clerk Fleming.

The Mayor declared that a quorum was present and called the meeting to order.

Visitors: Ron Deal.

**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: June 13, 2007
Time: 6:00 o'clock p.m.

The object of said meeting will be as follows:

- 1. Call to Order
- 2. Executive Session – Non-Elected Personnel
- 3. Discussion – Interim City Manager Selection
- 4. 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 6:00 o'clock p.m. on the 13th day of June, 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: June 13, 2007
TIME: 6:00 o'clock p.m.

The object of said meeting will be as follows:

- 1. Call to Order
- 2. Executive Session – Non-Elected Personnel
- 3. Discussion – Interim City Manager Selection
- 4. 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 JUNE 13, 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 5:00 p.m. o'clock on the 12th day of June, 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, 2:16 o'clock p.m., June 11, 2007 (Phil Gilliland); 12:00 o'clock p.m., June 11, 2007 (Darrel Hosie); 11:10 o'clock p.m., June 11, 2007 (Charles Johnson); 2:52 o'clock p.m., June 11, 2007 (Joe Jindra); and 4:05 o'clock p.m., June 11, 2007 (Cheryl Lanoue).

1. Served the same personally on Phil Gilliland. /s/ Lisa Fleming
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/ Phil Deneault.
5. Served the same at residence of Cheryl Lanoue. /s/ Jay Strait

EXECUTIVE SESSION – NON- ELECTED PERSONNEL**HELD**

Commissioner Johnson moved that the commission recess into executive session for one hour and fifteen minutes (1 hour 15 minutes) for the discussion of non-elected personnel. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Jindra, Lanoue, Johnson, Hosie and Gilliland.

Nay: None.

Time: 6:01 p.m.

The commission reconvened at 7:16 p.m.

Mayor Johnson announced there was no binding action taken.

DISCUSSION – INTERIM CITY MANAGER SELECTION

Discussion was held to schedule a personal interview for interim city manager.

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

Lisa Fleming
City Clerk

(Seal)