

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JUNE 25, 2007

The governing body met in special call meeting on June 25, 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: Tom Armour.

**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 25, 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 25th 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 25, 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 25, 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 12:00 p.m. o'clock on the 25th 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, June 22, 2007 (Phil Gilliland); 5:09 o'clock p.m., June 21, 2007 (Darrel Hosie); 11:27 o'clock a.m., June 22, 2007 (Charles Johnson); 8:45 o'clock a.m., June 22, 2007 (Joe Jindra); and 4:30 o'clock p.m., June 22, 2007 (Cheryl Lanoue).

1. Served the same by mail to 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/ Chér Knudsen
4. Served the same personally on Joe Jindra. /s/ Chér Knudsen
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 forty five minutes (45 minutes) for the discussion of non-elected personnel to interview Mr. Armour. Invited in: Tom Armour. Commissioner Jindra seconded. Motion carried by the following vote:

- Aye: Commissioners Jindra, Lanoue, Johnson, Hosie and Gilliland.
- Nay: None.
- Time: 6:04 p.m.

The commission reconvened at 6:49 p.m.

Mayor Johnson announced there was no binding action taken.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

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

- Aye: Commissioners Jindra, Lanoue, Johnson, Hosie and Gilliland.
- Nay: None.
- Time: 6:51 p.m.

The commission reconvened at 7:06 p.m.

Mayor Johnson announced there was no binding action taken.

DISCUSSION – INTERIM CITY MANAGER SELECTION

Discussion was held after interviewing Tom Armour for the interim city manager position.

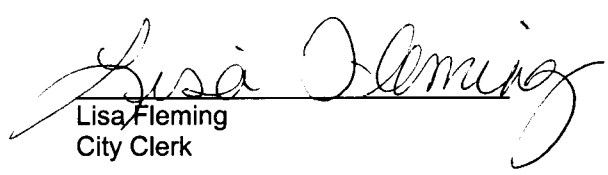
Commissioner Johnson announced the following options that would be in a contract.

- \$225 per day
- Four (4) days per week
- Three (3) nights per week
- One (1) round trip a week IRS mileage at \$.485/mile
- \$30 a day meal allowance
- Rooms billed directly to the City (motel or furnished apartment)
- Start date July 16, 2007
- Allowed leave time August 29 to September 14, 2007
- Contractual work will be paid on the Appropriation Ordinances

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JUNE 25, 2007, contd.

Commissioner Johnson informed Mr. Armour the city attorney will draft a contract for the commission and Mr. Armour to review. The approval of the interim city manager contract will be a new business item on the July 3, 2007 regular commission meeting agenda.

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


Lisa Fleming
City Clerk

(Seal)