

**MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JULY 25, 2007**

The governing body met in special call meeting on June 25, 2007, at 7:00 p.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Hosie, Johnson and Lanoue.

Absent: Commissioner Gilliland.

Other Officers: Interim City Manager Armour and Deputy City Clerk Knudsen.

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

Visitors: Mark Tomb

**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: July 25, 2007  
Time: 7:00 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 – 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 7:00 o'clock p.m. on the 25th day of July, 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: July 25, 2007  
TIME: 7:00 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 – City Manager Selection
4. Adjournment

(Seal)

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

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

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 20th day of July, 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, 3:29 o'clock p.m., July 19, 2007 (Phil Gilliland); 4:49 o'clock p.m., July 19, 2007 (Darrel Hosie); 8:03 o'clock a.m., July 19, 2007 (Charles Johnson); 12:18 p.m. o'clock p.m., July 19, 2007 (Joe Jindra); and 12:11 o'clock p.m., July 19, 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/ Lisa Fleming.
5. Served the same at residence of Cheryl Lanoue. /s/ Jay Strait.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

Commissioner Jindra moved that the commission recess into executive session for forty five (45) minutes for the discussion of non-elected personnel. Inviting in: Tom Armour and Mark Tomb. Commissioner Lanoue seconded. Motion carried by the following vote:

Aye: Commissioners Jindra, Lanoue, Johnson and Hosie.

Nay: None.

Time: 7:02 p.m.

Commissioner Gilliland arrived at 7:15 p.m.

The commission reconvened at 7:47 p.m.

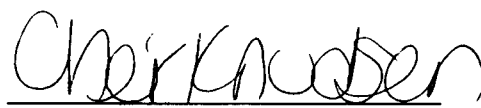
Mayor Johnson announced there was no binding action taken.

DISCUSSION – CITY MANAGER SELECTION

Commissioner Jindra suggested meeting Friday, July 27, 2007 at 6:00 p.m., for an executive session for discussion of non-elected personnel and to discuss city manager selection. Commissioner Jindra recommended that each Commissioner review the applications and pick their top five (5) candidates.

Mark Tomb, League of Kansas Municipalities, informed the Commission they will need to select four (4) or five (5) dates when all Commissioners are available, to start the interviewing process.

There being no further business, Commissioner Gilliland moved to adjourn the meeting to the adjourned meeting scheduled for Friday, July 27, 2007 at 6:00 p.m. Commissioner Hosie seconded. Motion carried.

  
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Chér Knudsen  
Deputy City Clerk

(Seal)