

**MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JULY 27, 2007**

The governing body met in special call meeting on June 27, 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, Gilliland, Johnson and Lanoue.

Absent: Commissioner Hosie.

Other Officers: City Clerk Fleming.

Visitors: Toby Nosker, Ron Deal and Ima Jean Chavey.

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

**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 27, 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 – 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 27th 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 27, 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
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(Seal)

**MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD JULY 27, 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 5:00 p.m. o'clock on the 26th 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, 12:58 o'clock p.m., July 26, 2007 (Phil Gilliland); 4:58 o'clock p.m., July 26, 2007 (Darrel Hosie); 10:06 a.m. o'clock p.m., July 26, 2007 (Charles Johnson); 10:35 a.m. o'clock p.m., July 26, 2007 (Joe Jindra); and 4:51 p.m. o'clock p.m., July 26, 2007 (Cheryl Lanoue).

1. Served the same personally on Phil Gilliland. /s/ Phil Deneault.
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/ Lisa Fleming.
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 (45) minutes for the discussion of non-elected personnel. Commissioner Gilliland seconded. Motion carried by the following vote:

Aye: Commissioners Jindra, Lanoue, Johnson and Gilliland.

Nay: None.

Commissioner Hosie arrived at 6:01 p.m.

Time: 6:01 p.m.

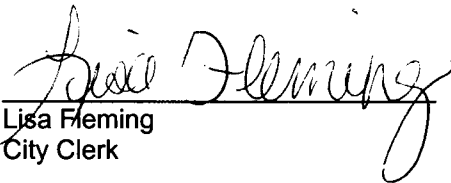
The commission reconvened at 6:46 p.m.

Mayor Johnson announced there was no binding action taken.

DISCUSSION – CITY MANAGER SELECTION

The Commission discussed contacting Mark Tomb, Kansas League of Municipalities, to inform him they selected several applicants to interview. Several dates were selected for possible interviews. After the interviews are scheduled motel reservations, lunch reservations and dinner reservations will be made for the applicant.

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

  
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Lisa Fleming  
City Clerk

(Seal)