

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD AUGUST 21, 2007

The governing body met in special call meeting on August 21, 2007, at 7:15 p.m., in the City Commission room in the City Hall, the following members being present and participating, to wit: Commissioners Jindra, Gilliland, Johnson, Hosie and Lanoue.

Absent: None.

Other Officers: Interim City Manager Armour and City Clerk Fleming.

Visitors: David Boone.

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

**CALL FOR SPECIAL CITY COMMISSION MEETINGS
CITY OF CONCORDIA, KANSAS**

TO THE BOARD OF CITY COMMISSIONERS:

Special meetings of the Board of Commissioners are hereby called to be held as follows:

Place: City Commission Room, City Hall, Concordia, Kansas
Date: August 21, 2007
Time: 7:15 o'clock p.m.

Place: City Commission Room, City Hall, Concordia, Kansas
Date: August 24, 2007
Time: 7:15 o'clock p.m.

Place: City Commission Room, City Hall, Concordia, Kansas
Date: August 29, 2007
Time: 7:15 o'clock p.m.

The object of said meetings will be as follows:

1. Call to Order
2. Executive Session – Non-Elected Personnel
3. Adjournment

CHARLES JOHNSON
COMMISSIONER

PHIL GILLILAND
COMMISSIONER

DARREL HOSIE
COMMISSIONER

JOE JINDRA
COMMISSIONER

CHERYL LANOUE
COMMISSIONER

**"NOTICE OF SPECIAL CITY COMMISSION MEETINGS
CITY OF CONCORDIA, KANSAS**

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

You are hereby notified that there will be special meetings of the Board of Commissioners at 7:15 o'clock p.m. on the 21st, 24th, and 29th days of August, 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, Concordia, Kansas
Date: August 21, 2007
Time: 7:15 o'clock p.m.

Place: City Commission Room, City Hall, Concordia, Kansas
Date: August 24, 2007
Time: 7:15 o'clock p.m.

Place: City Commission Room, City Hall, Concordia, Kansas
Date: August 29, 2007
Time: 7:15 o'clock p.m.

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD AUGUST 21, 2007, contd.

The object of said meeting will be as follows:

- 1. Call to Order
- 2. Executive Session – Non-Elected Personnel
- 3. Adjournment

(Seal)

To Any Person Authorized to Serve Notice of Special City Commission Meetings 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 17th day of August, 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 meetings of which the foregoing is a copy at, 9:09 o'clock p.m., August 15, 2007 (Phil Gilliland); 9:09 o'clock p.m., August 15, 2007 (Darrel Hosie); 9:09 o'clock p.m., August 15, 2007 (Charles Johnson); 9:09 o'clock p.m., August 21, 2007 (Joe Jindra); and 9:09 o'clock p.m., August 15, 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 personally on Cheryl Lanoue. /s/ Lisa Fleming.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

Commissioner Johnson moved that the commission recess into executive session for one (1) hour for the discussion of non-elected personnel. Inviting in: Tom Armour and David Boone. Commissioner Lanoue seconded. Motion carried by the following vote:

- Aye: Commissioners Jindra, Lanoue, Johnson, Hosie and Gilliland.
- Nay: None.
- Time: 7:16 p.m.

The commission reconvened at 8:16 p.m.

Mayor Johnson announced there was no binding action taken.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

Commissioner Jindra moved that the commission recess into executive session for thirty (30) minutes for the discussion of non-elected personnel. Inviting in: Tom Armour and David Boone. Commissioner Lanoue seconded. Motion carried by the following vote:

- Aye: Commissioners Jindra, Lanoue, Johnson, Hosie and Gilliland.
- Nay: None.
- Time: 8:16 p.m.

The commission reconvened at 8:46 p.m.

Mayor Johnson announced there was no binding action taken.

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



Lisa Fleming
City Clerk

(Seal)