

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD SEPTEMBER 15, 2007

The governing body met in special call meeting on September 15, 2007, at 10:00 a.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: Mark Skiles.

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: September 12, 2007
Time: 6:00 o'clock p.m.

Place: City Commission Room, City Hall, Concordia, Kansas
Date: September 15, 2007
Time: 10:00 o'clock a.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 6:00 o'clock p.m. on the 12th day of September, 2007 and at 10:00 a.m. on the 15th day of September 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: September 12, 2007
Time: 6:00 o'clock p.m.

Place: City Commission Room, City Hall, Concordia, Kansas
Date: September 15, 2007
Time: 10:00 o'clock a.m.

The object of said meeting will be as follows:

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MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD SEPTEMBER 15, 2007, contd.

(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 10th day of September, 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, 2:10 o'clock p.m., September 10, 2007 (Phil Gilliland); 4:45 o'clock p.m., September 10, 2007 (Darrel Hosie); 8:50 o'clock a.m., September 10, 2007 (Charles Johnson); 10:58 o'clock a.m., September 10, 2007 (Joe Jindra); and 4:35 o'clock p.m., September 10, 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/ Renee Hubert.
5. Left at the residence of Cheryl Lanoue. /s/ Jay Strait.

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: Mark Skiles. Commissioner Gilliland seconded. Motion carried by the following vote:

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

Nay: None.

Time: 10:01 a.m.

The commission reconvened at 10:31 a.m.

Mayor Johnson announced there was no binding action taken.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

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

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

Nay: None.

Time: 10:31 a.m.

The commission reconvened at 10:46 a.m.

Mayor Johnson announced there was no binding action taken.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

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

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

Nay: None.

Time: 10:49 a.m.

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD SEPTEMBER 15, 2007, contd.

The commission reconvened at 11:04 a.m.

Mayor Johnson announced there was no binding action taken.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

Commissioner Gilliland moved that the commission recess into executive session for fifteen (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: 11:04 a.m.

The commission reconvened at 11:19 a.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 fifteen (15) minutes for the discussion of non-elected personnel. Inviting in: Tom Armour. Commissioner Gilliland seconded. Motion carried by the following vote:

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

Nay: None.

Time: 11:20 a.m.

The commission reconvened at 11:35 a.m.

Mayor Johnson announced there was no binding action taken.

EXECUTIVE SESSION – NON- ELECTED PERSONNEL

HELD

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

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

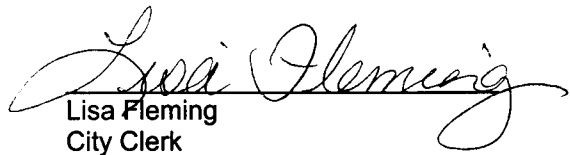
Nay: None.

Time: 11:35 a.m.

The commission reconvened at 11:50 a.m.

Mayor Johnson stated a decision was made to make an offer to one of the candidates. A call was made to the candidate, with no answer, and a message was left.

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


Lisa Fleming
City Clerk

(Seal)