

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD SEPTEMBER 24, 2007

The governing body met in special call meeting on September 24, 2007, at 6:30 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: None.

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: September 24, 2007
Time: 6:30 o'clock p.m.

The object of said meeting 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 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 6:30 o'clock p.m. on the 24th day of September, 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: September 24, 2007
TIME: 6:30 o'clock p.m.

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 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

MINUTES OF THE SPECIAL CALL COMMISSION MEETING HELD SEPTEMBER 24, 2007, contd.

place of residence of said Commissioner before 7:00 p.m. o'clock on the 21st 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 meeting of which the foregoing is a copy at, 11:00 o'clock a.m., September 21, 2007 (Phil Gilliland); 8:48 o'clock p.m., September 20, 2007 (Darrel Hosie); 5:07 o'clock p.m., September 21, 2007 (Charles Johnson); 2:43 o'clock p.m., September 20, 2007 (Joe Jindra); and 3:58 o'clock p.m., September 20, 2007 (Cheryl Lanoue).

- 1. Served the same personally on Phil Gilliland. /s/ Stacey Crum.
- 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 Gilliland moved that the commission recess into executive session for thirty (30) minutes for the discussion of non-elected personnel. Inviting in: Tom Armour and city manager candidate (by telephone conversation). Commissioner Hosie seconded. Motion carried by the following vote:

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

Nay: None.

Time: 6:30 p.m.

The commission reconvened at 7:00 p.m.

Mayor Johnson announced there was no binding action taken.

The commission scheduled a tentative special call meeting for Wednesday, September 26, 2007, at 6:30 p.m., in the Commission Room at City Hall.

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

Lisa Fleming
Lisa Fleming
City Clerk

(Seal)