

# **SPECIAL CITY COMMISSION MEETING MINUTES**

City Hall Commission Chambers

Monday, January 8, 2018

5:30 p.m.

Meeting 5088

## **CALL TO ORDER**

## **INSTALLATION OF CITY COMMISSIONERS**

Brian Delzeit, Joyce Warshaw, Kent Smoll were all sworn in as City Commissioners

**ROLL CALL:** Mayor Rick Sowers, Commissioners Kent Smoll, Jan Scoggins, Brian Delzeit, and Joyce Warshaw

## **NEW BUSINESS**

Commissioner Jan Scoggins moved to approve the quote from Utility Contractors, Inc. (UCI) in the amount of \$219,411 for 2-Gas Chromatographs for the Bio-Gas Upgrading Facility. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

## **EXECUTIVE SESSION**

At 5:40 p.m., Commissioner Kent Smoll moved to recess into executive session pursuant to the “employer-employee negotiations” exception found in K.S.A. 75-4319(b)(3) not to exceed 20 minutes. The justification for closing the meeting is to protect the privacies of the entities to be discussed. The executive session will include the City Manager, City Attorney, Chief of Police, Assistant to the City Manager/Human Resources, Assistant Finance Director and Finance Director. Commissioner Brian Delzeit seconded the motion. The motion carried unanimously.

The Regular Meeting resumed at 6:00 p.m.

## **EXECUTIVE SESSION**

At 6:02 Commissioner Brian Delzeit moved to recess into executive session pursuant to the “personnel matters of nonelected personnel” exception found in K.S.A. 75-4319(b)(1). The justification for closing the meeting is to protect the privacies of the individuals to be discussed. The meeting will resume in the City Commission Chamber in 30 minutes at 6:32 p.m. Commissioner Kent Smoll seconded the motion. The motion carried unanimously.

At 6:32, Commissioner Kent Smoll moved to extend the City Commission meeting by 10 minutes. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

The Regular Meeting resumed at 6:42.

**ADJOURNMENT**

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Joyce Warshaw seconded the motion. The motion carried unanimously.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Nannette Pogue, City Clerk