

CITY COMMISSION SPECIAL MEETING

City Hall Commission Chambers

Monday, July 16, 2018

5:00 p.m.

CALL TO ORDER

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

EXECUTIVE SESSION – Discussion Prior to Acquisition of Property

At 5:05 p.m. Commissioner Rick Sowers moved to recess into executive session pursuant to the preliminary discussions related to the acquisition of real property found in K.S.A. 75-4319(b)(6). The justification for closing the meeting is to protect the city's position in the negotiations and discuss legal advice from council regarding Kansas Statutes and potential agreements. The open meeting will resume in City Commission Chambers in 15 minutes at 5:20 p.m. The Executive Session, in addition to the Commission, will include Cherise Tieben, Nannette Pogue, and Brad Ralph. The Commission will not take any action upon returning to the open session and prior to adjournment. Commissioner Brian Delzeit seconded the motion. The motion carried 4-0. At 5:20, Commissioner Rick Sowers moved and Commissioner Jan Scoggins seconded the motion to extend the executive by 10 minutes to 5:30 p.m. The motion carried 4-0.

WORK SESSION

1. Victoria McGrath and Malayna Halvorson Maes, McGrath Consultants, presented the proposed compensation plan from the salary survey they completed.
2. Cherise Tieben, City Manager, Nannette Pogue, Finance Director and Nicole May, Assistant Finance Director presented a draft of the 2019 Budget.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting; Commissioner Rick Sowers seconded the motion. The motion carried 4-0.

Mayor

ATTEST:

City Clerk, Nannette Pogue