

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
December 4, 2019

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, December 4, 2019 at 12:00 noon for the following purposes:

1. Executive Session: Non-elected Personnel

The Board of Commissioners met in a Special Call session at 12:00 noon on Wednesday, December 4, 2019 with Mayor Terry Harper presiding and Commissioner Moffatt and Commissioner Johnson in attendance.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and all Department Directors to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1). The open meeting will resume in the Commission Room at 12:45 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 12:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

At 1:05 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Johnson. Meeting adjourned.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk/Finance Director