SPECIAL COMMISSION MEETING MINUTES
TUESDAY, APRIL 30, 2012
4:00 P.M.

The Board of Commissioners met in Special Session at 4:00 p.m. with Mayor David George presiding.

Present:

MAYOR DAVID GEORGE
COMMISSIONER DON EDWARDS
COMMISSIONER RICHARD GONZALES
COMMISSIONER VIRGIL O. HORN, JR.
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
PUBLIC WORKS DIRECTOR CHUCK SHIVELY
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW
FIRE CHIEF JAMES GRIMMETET
INTERIM POLICE CHIEF DIANE GEORGE
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK
INTERCONNECTED UTILITY MANAGER STEVE MCGIE
HR DIRECTOR MARILYNN EVENSON
WASTEWATER SUPERVISOR SHANE GEORGE

A. CALL TO ORDER – Mayor David George

1. Executive Session

MOTION: Move to adjourn to Executive Session for discussion of non-elected personnel to reconvene on or before 4:10 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE.

Time the meeting was reconvened: 4:06 p.m.

2. Discussion and action to accept resignation from City Manager Jeff Morris.

MOTION: Move to accept the resignation of Jeff Morris with an effective date of June 1, 2012.

ACTION: THE MOTION WAS MADE BY COMMISSIONER EDWARDS AND SECONDED BY COMMISSIONER HORN. ROLL CALL VOTE – ALL AYE.

3. Discussion on search process for City Manager.

■ Mayor George excused himself from the meeting stating he has an interest in the position.

- Paul Kritz will contact the League of Kansas Municipalities to get more information on the assistance they provide to cities searching for city managers. Commissioners will discuss the search process further at the next regular meeting.

B. ADJOURN

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HORN AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT MAYOR GEORGE WHO WAS GONE.

Time the meeting was adjourned: 4:25 p.m.