

Minutes of the City Commission's February 21, 2024 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Tim Emert, Vice-Mayor Scott Smith, Commissioner Dean Hayse

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; Jeff Chubb, City Attorney; David Schwenker, City Clerk/City Treasurer; April Nutt, Director of Housing Authority; John Garris, City Engineer/Director of Public Works and Utilities; Brian McHugh, Memorial Hall Supervisor; Mike Devore, Memorial Hall Maintenance and Lacey Lies, Director of Finance.

Visitors Present: Chuck Goad and Fred Meier

A. Call to Order

Mayor Emert called the meeting to order.

III. EXECUTIVE SESSION

Motion:

On the motion of Tim Emert, seconded by Scott Smith the Commission moved the executive session to the first item on the agenda.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

A. Discussions prior to acquisition of real estate.

Motion:

On the motion of Tim Emert, seconded by Dean Hayse, the Commission recessed for an executive session for discussion of possible acquisition of real estate pursuant to the preliminary discussion on acquisition of real estate exception, KSA 75-4319(b)(6). The open meeting will resume at 9:10 a.m.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

The open meeting resumed at 9:10 a.m. with no action taken.

II. ITEMS FOR DISCUSSION

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A. Discuss 2024-2025 Acton Plan of Commission Goals.

The Commission discussed their goals for the 2024-2025 years.

IV. ADJOURNMENT

Motion:

On the motion of Tim Emert, seconded by Scott Smith, the Commission adjourned the meeting.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

Tim Emert, Mayor

Dean A. Hayse, Commissioner

Scott Smith, Commissioner

Attest:

City Clerk/Treasurer