Minutes of the Independence City Commission's March 17, 2017 Meeting.

The Independence City Commission met in a special meeting at 9:30am on Friday, March 17, 2017 in the American Legion Room at Memorial Hall.

Mayor Fred Meier was present. Commissioners Leonhard Caflisch and Gary Hogsett were present. Others present included:

City Staff

Kelly Passauer, Assistant City Manager
Brenda Weaver, Deputy City Clerk
Tim Emert, City Attorney
Terry Lybarger, Director of Utilities

Visitors

David Traster
Nikki Harrison

Call to Order

The meeting was called to order by Mayor Fred Meier.

The purpose of this special meeting is for Executive Session, Attorney/Client Privilege, and Executive Session for Non Elected Personnel.

Executive Session

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch The Commission, along with Kelly Passauer, Terry Lybarger, Tim Emert, and David Traster, went into executive session for 30 minutes to end at 10:01 for Attorney Client Privilege.

Aye: Meier, Caflisch, Hogsett
Nay: None

The Commission is back in session at 10:01, then on the motion of Mayor Fred Meier, seconded by Commissioner Leonard Caflisch, moved to extend the Executive Session for 15 minutes to end at 10:16.

Aye: Meier, Caflisch, Hogsett
Nay: None

The Commission is back in session at 10:16, then on the motion of Commissioner Gary Hogsett, seconded by Commissioner Leonhard Caflisch, moved to extend

The Executive Session 10 minutes to end at 10:26.

Aye: Meier, Caflisch, Hogsett
Nay: None

The Commission is back in session at 10:26. On the motion of Mayor Fred Meier, Seconded by Commissioner Gary Hogsett, the meeting is adjourned.

Aye: Meier, Caflisch, Hogsett
Nay: None

Motion:

On the motion of Mayor Fred Meier, seconded by Commissioner Gary Hogsett, The Commission along with Nikki Harrison from the League of Kansas Municipalities went into Executive Session for 90 minutes to end at 12:02pm for The purpose of Non Elected Personnel.

Aye: Meier, Caflisch, Hogsett
Nay: None

The Commission is back in session at 12:02. On the motion of Mayor Fred Meier, Seconded by Commissioner Gary Hogsett, the executive session was extended For 20 minutes to end at 12:22.

Aye: Meier, Caflisch, Hogsett
Nay: None

The Commission is back in session at 12:22pm.

Motion:

On the motion of Mayor Fred Meier seconded by Commissioner Gary Hogsett, The meeting is adjourned.

Aye: Meier, Caflisch, Hogsett
Nay: None

Minutes of the Independence City Commission's March 17, 2017 Meeting.

Fred Meier, Mayor

Leonhard Callisch, Commissioner

Gary Hogsett, Commissioner

Attest:

Brenda K Weaver
Deputy City Clerk

NOTICE OF SPECIAL MEETING TO THE BOARD OF COMMISSIONERS OF THE CITY OF INDEPENDENCE, KANSAS

Notice is hereby given that a workshop of the board of commissioners of the City of Independence, Kansas, will be held at the Memorial Hall, Penn and Chestnut, Independence, Kansas, at 9:30 a.m., on March 17, 2017 for the following purpose (s):

Executive Session:

An executive session according to Kansas Statute 75-4319 (b) (2) for the purpose of consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship.

An executive session according to Kansas Statute 75-4319 (b) (1) for the purpose of personnel matters of nonelected personnel.

No Action will be taken.

Date: March 16, 2017

Brenda Weaver, Deputy City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, Brenda Weaver, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 16th day of March, 2017, I served a true copy of the Notice of Special Meeting on each and every member of the Board of Commissioners of the City of Independence in the manner provided by law.

Date: March 16, 2017

Brenda Weaver, Deputy City Clerk

WAIVER OF REGULAR NOTICE OF AND CONSENT TO SPECIAL MEETING

We, the undersigned members of the Board of Commissioners of the City of Independence do here-by accept service of the notice of special meeting waiving any and all irregularities in such service and in such notice and consent and agree that the said members of said Board of Commissioners shall meet at the time and place named in such notice and for the purpose stated therein.

Mayor

Commissioner

Commissioner