

Minutes of the Independence City Commission's April 6, 2017 Special Meeting.

The Independence City Commission met on April 6, 2017 at 3:45 pm in the American Legion Room at Memorial Hall. Mayor Fred Meier, Commissioner Leonhard Caflisch, and Commissioner Gary Hogsett were present. Others present included:

City Staff

Jeff Chubb, City Attorney

Michael Borovetz, Director of Finance/City Clerk

Visitors

None

Call to Order

Mayor Meier called the meeting to order.

Items for Commission Action

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission called a 2 hour and 25 minute executive session according to Kansas Statute 75-4319 (b) (1) for the purpose of personnel matters of nonelected personnel, to end at 6:10. The executive session included Mayor Meier, Commissioner Hogsett, and Commissioner Caflisch.

Aye: Caflisch, Meier, Hogsett

Nay: None

Mayor Meier called the meeting back to order at 6:10.

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission called a 20 minute executive session according to Kansas Statute 75-4319 (b) (2) for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship, to end at 6:35. The executive session included Mayor Meier, Commissioner Hogsett, Commissioner Caflisch, and Jeff Chubb.

Aye: Caflisch, Meier, Hogsett

Nay: None

Mayor Meier called the meeting back to order at 6:35.

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, the commission moved to extend the executive session according to Kansas Statute 75-4319 (b) (2) for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship, for 15 minutes to end at 6:50. The executive session included Mayor Meier, Commissioner Hogsett, Commissioner Caflisch, and Jeff Chubb.

Aye: Caflisch, Meier, Hogsett

Nay: None

Mayor Meier called the meeting back to order at 6:50.

Adjournment

Motion:

On the motion of Mayor Meier, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

Nay: None



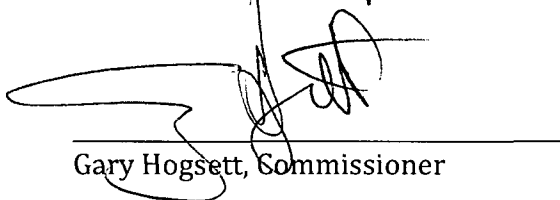
Fred Meier, Mayor

Attest:



Leonhard Caflisch, Commissioner

Michael A. Borovetz
Director of Finance/City Clerk



Gary Hogsett, Commissioner

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

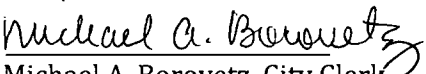
Notice is hereby given that a workshop of the board of commissioners of the City of Independence, Kansas, will be held at the Memorial Hall, Penn and Chestnut, Independence, Kansas, at 3:45 p.m., on April 6, 2017 for the following purpose (s):

Executive Session:

1. An executive session according to Kansas Statute 75-4319 (b) (1) for the purpose of personnel matters of nonelected personnel.
2. An executive session according to Kansas Statute 75-4319 (b) (2) for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.

No Action will be taken.

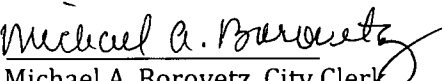
Date: March 28, 2017


Michael A. Borovetz, City Clerk

CERTIFICATE OF SERVICE OF NOTICE

I, Michael A. Borovetz, the duly appointed, qualified and acting City Clerk of the City of Independence, do hereby certify that on this 28th 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 28, 2017

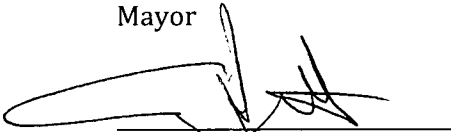

Michael A. Borovetz, City Clerk

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 hereby 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