Minutes of the Independence City Commission's April 13, 2017 Special Meeting.

The Independence City Commission met on April 13, 2017 at 5:00 p.m. in the Veterans 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

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 25 minute executive session according to Kansas Statute 75-4319 (b) (1) for the purpose of personnel matters of nonelected personnel, to end at 5:25. 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 5:25.

Motion:

On the motion of Mayor Meier, seconded by Commissioner Hogsett, the commission called to extend the executive session according to Kansas Statute 75-4319 (b) (1) for the purpose of personnel matters of nonelected personnel, for 5 minutes to end at 5:30. 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 5:30.

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

Leonhard Caflisch, Commissioner

Gary Hogsett, Commissioner

Attest:

Michael A. Borovetz
Director of Finance/City Clerk