

Minutes of the Independence City Commission's May 1, 2017 Special Meeting.

The Independence City Commission met on May 1, 2017 at 5:00 p.m. in the Spanish American Room at Memorial Hall. Mayor Fred Meier, Commissioner Leonhard Caflisch, and Commissioner Gary Hogsett were present. Others present included:

City Staff

Michael Borovetz, Director of Finance/City Clerk

Call to Order

Mayor Meier called the meeting to order.

Executive Session

Motion:

On the motion of Mayor Meier, seconded by Commissioner Caflisch, the commission called a 30 minute executive session according to Kansas Statute 75-4319 (b) (1) for the purpose of personnel matters of nonelected personnel, 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.

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 30 minutes to end at 6:00. 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 6:00.

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,

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for 30 minutes to end at 6:30. 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 6:30

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 10 minutes to end at 6:40. 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 6:40

Motion:

On the motion of Commissioner Hogsett, seconded by Commissioner Caflisch, 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 15 minutes to end at 6:55. 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 6:55.

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Adjournment

Motion:

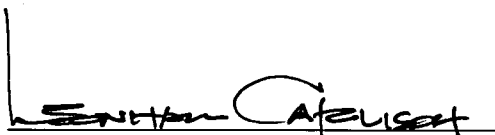
On the motion of Mayor Meier, seconded by Commissioner Hogsett, the commission adjourned the meeting.

Aye: Caflisch, Meier, Hogsett

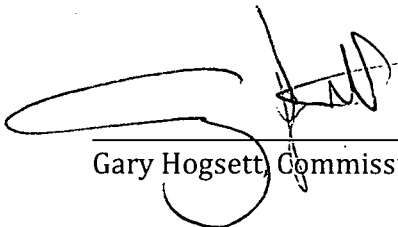
Nay: None



Fred Meier, Mayor

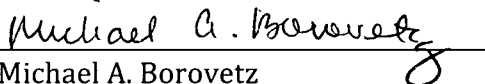


Leonhard Caflisch, Commissioner



Gary Hogsett, Commissioner

Attest:



Michael A. Borovetz
Director of Finance/City Clerk