

Minutes of the City Commission's February 26, 2025 Meeting

I. SPECIAL SESSION

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

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; Seth Jones, City Attorney; David Schwenker, City Clerk/City Treasurer; April Nutt, Director of Housing Authority and Lacey Lies, Director of Finance.

Visitors Present: Chuck Goad and Jim Kelly.

A. Call to Order

Mayor Smith called the meeting to order.

II. EXECUTIVE SESSION

A. Data relating to financial affairs or trade secrets of second parties.

Motion:

On the motion of Scott Smith, seconded by Dean Hayse, the Commission recessed for an executive session concerning confidential data relating to financial affairs and/or trade secrets of a company pursuant to the exception found at K.S.A. 75-4319(b)(4). The open meeting will resume at 9:30 a.m. in the Commission Room of City Hall.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

The open meeting resumed at 9:30 a.m.

Motion:

On the motion of Tim Emert, seconded by Scott Smith, the Commission recessed for an executive session concerning confidential data relating to financial affairs and/or trade secrets of a company pursuant to the exception found at K.S.A. 75-4319(b)(4). The open meeting will resume at 9:40 a.m. in the Commission Room of City Hall.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

The open meeting resumed at 9:40 a.m.

Minutes of the City Commission's February 26, 2025 Meeting

Motion:

On the motion of Dean Hayse, seconded by Scott Smith, the Commission recessed for an executive session concerning confidential data relating to financial affairs and/or trade secrets of a company pursuant to the exception found at K.S.A. 75-4319(b)(4). The open meeting will resume at 9:45 a.m. in the Commission Room of City Hall.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

The open meeting resumed at 9:45 a.m. with no action taken.

B. Discussions prior to acquisition of real estate.

Motion:

On the motion of Dean Hayse, seconded by Tim Emert 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 found at KSA 75-4319(b)(6). The open meeting will resume at 9:50 a.m. in the Commission Room of City Hall.

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None

The open meeting resumed at 9:50 a.m. with no action taken.

III. ITEMS FOR DISCUSSION

A. Discussion of idle water meters and boarding up vacant structures.

City staff will discuss a proposed idle meter fee with the Commission and an ordinance for boarding up vacant structures. City staff met with the City Attorney to discuss the ordinance since he cannot attend the Special Meeting. He wrote up a list of points regarding that discussion.

IV. ADJOURNMENT

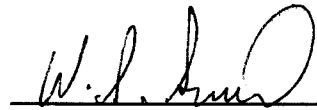
Motion:

On the motion of Dean Hayse, seconded by Tim Emert, the Commission adjourned the meeting.

Minutes of the City Commission's February 26, 2025 Meeting

Aye: Tim Emert, Dean Hayse, Scott Smith

Nay: None



W. Scott Smith, Mayor

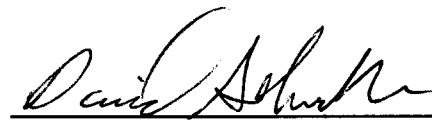


Dean A. Hayse, Commissioner



Tim Emert, Commissioner

Attest:



City Clerk/Treasurer