

Minutes of the Independence City Commission's December 29, 2021 Special Meeting

The Independence City Commission met for a special meeting on December 29, 2021 at 9:00 A.M. at the Memorial Hall. Mayor Louis Ysusi, Commissioner Leonhard Caflisch and Commissioner Dean Hayse were present. Others present included:

City Staff

Kelly Passauer, City Manager/Zoning Administrator
David Schwenker, City Clerk/City Treasurer
Brian McHugh, Memorial Hall Supervisor

Visitors

I. SPECIAL SESSION

A. Call to Order

Mayor Ysusi called the meeting to order.

II. EXECUTIVE SESSION

A. Personnel Matters of Non-Elected Personnel.

Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission moved to recess for an executive session for discussion of an employee's performance pursuant to the non-elected personnel exception found at (K.S.A. 75-4319(b)(1). The open meeting will resume at 9:20 A.M.

Aye: Ysusi, Caflisch, Hayse

Nay: None

The meeting resumed at 9:20 A.M.

Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission moved to recess for an executive session for discussion of an employee's performance pursuant to the non-elected personnel exception found at (K.S.A. 75-4319(b)(1). The open meeting will resume at 9:41 A.M.

Aye: Ysusi, Caflisch, Hayse

Nay: None

The meeting resumed at 9:41 A.M.

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Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission moved to recess for an executive session for discussion of an employee's performance pursuant to the non-elected personnel exception found at (K.S.A. 75-4319(b)(1)). The open meeting will resume at 10:11 A.M.

Aye: Ysusi, Caflisch, Hayse

Nay: None

The meeting resumed at 10:11 A.M.

Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Caflisch the Commission moved to recess for an executive session for discussion of an employee's performance pursuant to the non-elected personnel exception found at (K.S.A. 75-4319(b)(1)). The open meeting will resume at 10:21 A.M.

Aye: Ysusi, Caflisch, Hayse

Nay: None

The meeting resumed at 10:21 A.M.

III. ITEMS FOR COMMISSION ACTION

- A. Consider an amendment to the City Manager's Employment Agreement as part of an annual review.**

Motion:

On the motion of Mayor Ysusi, seconded by Commissioner Hayse the Commission authorized the Mayor to sign a 2nd Amendment to the City Manager's Employment Agreement pending the City Attorney's review.

Aye: Ysusi, Caflisch, Hayse

Nay: None

IV. ADJOURNMENT

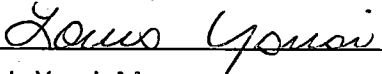
Motion:

Mayor Ysusi moved to adjourn. Commissioner Caflisch seconded.

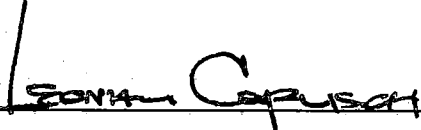
Aye: Ysusi, Caflisch, Hayse

Nay: None

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Louis Ysusi, Mayor

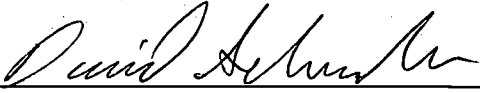


Leonhard Caflisch, Commissioner



Dean Hayse, Commissioner

Attest:



City Clerk/Treasurer