



Routine Business

1. Roll Call

PRESENT

Commissioner Chad Beeson
Commissioner Diana Spielman
Commissioner Tad Stover
Commissioner Charles Tweedy III
Mayor Jay Warren

Also present from staff: City Attorney Larry Schwartz, City Manager Randy Frazer, Human Resources Director Marla McFarland, and Fire Chief Stuart Cassaboom.

Business

1. Recess into executive session to discuss a matter involving a nonelected city employee, pursuant to K.S.A. 75-4319(b)(1), personnel matters of nonelected personnel.

Motion made by Mayor Warren to recess into Executive Session for a period of 20 minutes to discuss a matter involving a nonelected city employee, pursuant to K.S.A. 75-4319(b)(1), personnel matters of nonelected personnel. The open meeting will resume in the commission chambers at 12:20 p.m.

Voice Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved

Included in the closed meeting were Mayor Warren and Commissioners, City Manager Frazer, Human Resources Director McFarland, Fire Chief Cassaboom, City Attorney Schwartz, and Attorney James Spencer.

Mayor Warren called the regular commission meeting back into session at 12:20 p.m.

Motion made by Commissioner Tweedy, Seconded by Commissioner Spielman to recess into executive session for a period of 20 minutes to discuss a matter involving a nonelected city employee, pursuant to K.S.A. 75-4319(b)(1), personnel matters of nonelected personnel. The open meeting will resume in the commission chambers at 12:40 p.m.

Voice Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the motion approved.

Included in the closed meeting were Mayor Warren and Commissioners, City Manager Frazer, Human Resources Director McFarland, Fire Chief Cassaboom, City Attorney Schwartz, and Attorney James Spencer.

Mayor Warren called the regular commission meeting back into session at 12:40 p.m.

Adjournment

Motion made by Commissioner Beeson, seconded by Commissioner Tweedy to adjourn the meeting.

Voice Voting Aye: Commissioner Beeson, Commissioner Spielman, Commissioner Stover, Commissioner Tweedy, and Mayor Warren. Mayor Warren declared the meeting adjourned.

**THE CITY OF ARKANSAS CITY
BOARD OF CITY COMMISSIONERS**

(Seal)

Jay Warren, Mayor

ATTEST:

Tiffany Parsons, City Clerk

Prepared by:

Tiffany Parsons, City Clerk

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