

CITY OF LEAVENWORTH 100 N. 5th Street Leavenworth, Kansas 66048 www.lvks.org

CITY COMMISSION SPECIAL MEETING
COMMISSION CHAMBERS
TUESDAY DECEMBER 5, 2017 AT 7:52 PM

The City Commission met for a Study Session with the following members present: Mayor Nancy Bauder, Commissioners Charles Raney and Lisa Weakley. Not Present: Mayor Pro-Tem Mark Preisinger and Commissioner Larry Dedeke.

Others Present: City Manager Paul Kramer, Assistant City Manager Taylour Tedder, Human Resources Director Lona Lanter, Finance Director Ruby Maline, Public Works Director Mike McDonald, Deputy Public Works Director Mike Hooper, Public Information Officer Melissa Bower, and City Clerk Carla K. Williamson.

The Governing Body signed the consent for the special meeting written waiver notice.

Mayor Bauder called for a motion to open the special meeting.

Commissioner Weakley moved to open a Special Meeting. Commissioner Raney seconded the motion and was unanimously approved. The Mayor declared the motion carried 3-0.

Executive Session: Personnel Matters of Nonelected Personnel/K.S.A. 75-4319 (b) 1

Commissioner Weakley moved that the City Commission recess into executive session to discuss the annual performance review of the City Manager pursuant to the nonelected personnel matter exception K.S.A. 75-4319 (b) 1. The open meeting to resume in the City Commission Chambers at 8:10 p.m. by the clock in the City Commission Chambers. Human Resources Director Lona Lanter is requested to be present during the Executive Session. Commissioner Raney seconded the motion and was unanimously approved. The Mayor declared the motion carried 3-0.

The Commission returned to open session at 8:10 P.M.

Consider City Manager Salary Increase -

Mayor Bauder moved to table the consideration of City Manager Salary to the December 12, 2017 regular meeting. Commissioner Raney seconded the motion and was unanimously approved. The Mayor declared the motion carried 3-0.

Commissioner Weakley moved to adjourn. Commissioner Raney seconded the motion and was unanimously approved.

Meeting adjourned at 8:11 p.m. Minutes taken by City Clerk Carla K. Williamson