



***MINUTES
SPECIAL CITY COMMISSION MEETING
TUESDAY, DECEMBER 13, 2022
6:00 P.M.***

CALL TO ORDER

At 6:00 pm, Mayor Morse called the December 13, 2022, Special City Commission Meeting to order.

ROLL CALL

Present: Commissioner Mark J. Hatesohl, Commissioner Usha Reddi, Commissioner Wynn Butler, Commissioner John E. Matta, with Mayor Linda Morse presiding.

On a roll call vote, the City Clerk announced there were 5 Commissioners present and that the quorum of 3 was met.

Also present were City Manager Ron R. Fehr, Assistant City Manager Jared Wasinger, City Attorney Katharine Jackson, City Clerk Brenda K. Wolf, and 4 staff, and approximately 22 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Morse led the Commission in the Pledge of Allegiance.

WORK SESSION AGENDA

DISCUSS - CITY ADVISORY BOARDS AND COMMITTEES

Commissioner Hatesohl moved to allow public comments for the item on the Work Session. Commissioner Reddi seconded the motion. On a roll call vote, motion carried 5-0.

Jared Wasinger, Assistant City Manager, presented the item.

WORK SESSION AGENDA (*CONTINUED*)

DISCUSS - CITY ADVISORY BOARDS AND COMMITTEES (*CONTINUED*)

Katie Jackson, City Attorney, and Ron Fehr, City Manager, provided clarification and additional information to the Commission.

Jared Wasinger, Assistant City Manager; Katie Jackson, City Attorney; Ron Fehr, City Manager; and Rina Neal, Director of Finance, answered questions from the Commission.

The City Commission provided input to City Administration regarding term limits, residency requirements, attendance requirements, and age requirements for board/committee members; how many boards someone could serve on; if there should be a standard template for bylaws; whether to dissolve the Social Services Advisory Committee and the Special Alcohol Funds Advisory Committee in order to combine into one board/committee and when to do so; whether to continue to dissolve the Bicycle and Pedestrian Advisory Committee, the Arts and Humanities Advisory Board, and Partner City Advisory Committee as previously recommended by the Commission; and how often to review boards/committees and their charge.

Mayor Morse opened the public comments.

The following members of the public provided comments:

- Dave Stewart, 1001 Overhill Road
- Vern Wirka, 305 Musil Drive, Chair, Partner City Advisory Committee
- Colene Lind, 2048 Hunting Avenue
- Vincent Tracey, 304 Knoxberry Drive, Social Services Advisory Board (SSAB) member
- Colby Moorberg, 833 Smith Street, Bicycle and Pedestrian Advisory Committee (BPAC) member
- Brandon Savage, 3118 Amherst Avenue, SSAB member
- Tom Ruzicka, 1409 Sunnyslope Lane, SSAB member
- Anna Shats, 712 Ratone Street
- Ryan Wilson, 1632 Fairview Avenue
- Chad Moreau, 421 Leavenworth Street

Hearing no other comments, Mayor Morse closed the public comments.

As this was a discussion item, the Commission took no formal action.

CITY MANAGER'S UPDATE

The City Manager reviewed future agenda items and provided general updates. Commissioners reported on meetings attended as a City Commission Representative, coordinated calendars, invitations/notices, and schedule for the 2023 City Commission meetings.

EXECUTIVE SESSION

Commissioner Hatesohl moved that after a five minutes break we recess into Executive Session to conduct the annual performance evaluation of the City Manager, pursuant to the exception set forth in K.S.A. 75-4319(b)(1) allowing for discussion of personnel matters of non-elected personnel, and to resume the open meeting at 9:30 p.m. in the City Commission Room. Commissioner Reddi seconded the motion. On a roll call vote, motion carried 5-0.

At 9:30 p.m., the Commission reconvened with Mayor Morse and Commissioner Hatesohl, Commissioner Reddi, Commissioner Butler, and Commissioner Matta in attendance. Commissioner Reddi moved to recess into Executive Session until 9:50 p.m. Commissioner Hatesohl seconded the motion. Mayor Morse elaborated that the Commission will recess into Executive Session to conduct the annual performance evaluation of the City Manager, pursuant to the exception set forth in K.S.A. 75-4319(b)(1) allowing for discussion of personnel matters of non-elected personnel, and will resume the open meeting at 9:50 p.m. in the City Commission Room. On a roll call vote, motion carried 5-0.

At 9:50 p.m., the Commission reconvened with Mayor Morse and Commissioner Hatesohl, Commissioner Reddi, Commissioner Butler, and Commissioner Matta in attendance. Commissioner Reddi moved to recess into Executive Session to conduct the annual performance evaluation of the City Manager, pursuant to the exception set forth in K.S.A. 75-4319(b)(1) allowing for discussion of personnel matters of non-elected personnel, and to resume the open meeting at 10:05 p.m. in the City Commission Room. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 5-0.


At 10:05 p.m., the Commission reconvened with Mayor Morse and Commissioner Hatesohl, Commissioner Reddi, Commissioner Butler, and Commissioner Matta in attendance. The Commission took no action.

ADJOURNMENT

Commissioner Butler moved to adjourn the December 13, 2022, Special City Commission Meeting. Commissioner Reddi seconded the motion. On a roll call vote, motion carried 5-0.

ADJOURNMENT (CONTINUED)

At 10:06 p.m., Mayor Morse announced the Commission meeting adjourned.



Brenda K. Wolf, CMC, City Clerk