## Kingman, Kansas December 21, 2022

CALL TO ORDER: Mayor Harrel called the special meeting to order at 6:00 p.m. on Wednesday, December 21, 2022, to discuss Depot Park and the modified workweek proposal. Commissioner Wollen, Hacker and Wallace were present. Also present were Manager Graffman, Attorney Smith, Chief Lux, and Inspector Archer. Commissioner McFarland and Clerk Conrardy were absent.

**AGENDA:** Motion made by Wollen, seconded by Hacker approve the agenda. Motion declared carried by unanimous vote.

**DEPOT PARK:** Motion made by Wallace, seconded by Wollen to lay fescue sod with irrigation as opposed to seed in depot park.

AYE: Wallace, Wollen, Harrel

NAY: Hacker Motion carried.

**MODIFIED WORKWEEK PROPOSAL:** Each of the Committee members spoke to each area of the modified workweek.

After much discussion motion made by Hacker, seconded by Wallace to approve the modified workweek proposal. Motion declared carried by unanimous vote.

**EXECUTIVE SESSION:** Motion made by Hacker, seconded by Wollen recess into executive session with the City Manager, Police Chief, and the City Attorney to discuss matters related to specific employees' employment with the City Pursuant to the non-elected personnel exception in K.S.A. 75-4319(b)(1). The open meeting will resume in the city commission chambers in 15 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

Motion made by Hacker, seconded by Wallace recess into executive session with the City Manager, Police Chief, and the City Attorney to discuss matters related to specific employees' employment with the City pursuant to the non-elected personnel exception in K.S.A. 75-4319(b)(1). The open meeting will resume in the city commission chambers in 10 minutes. Motion declared carried by unanimous vote.

Meeting reconvened with no action taken.

There being no other business upon motion of Hacker, seconded by Wallace meeting adjourned. Motion declared carried by unanimous vote.

CINDY CONTACTOR

BOARD OF COMMISSIONERS

Adrian Harrel, Mayor