

CITY OF COFFEYVILLE COMMISSION MEETING MINUTES
MONDAY, DECEMBER 2, 2019
CITY HALL, 5:00 P.M.

The Board of Commissioners met in Special Session at 5:00 p.m. in the Conference Room. The meeting was called to order by Mayor Paul Bauer.

Present:

COMMISSIONER JUSTIN DOANE
COMMISSIONER ANN MARIE VANNOSTER
COMMISSIONER PAUL BAUER
COMMISSIONER CHRIS WILLIAMS, and
COMMISSIONER JIM C. TAYLOR, JR. arrived immediately following roll call.

City Staff in attendance:

CITY MANAGER MARK HALL
CITY CLERK ALLISON PRYOR
CITY ATTORNEY PAUL KRITZ
ELECTRIC UTILITY DIRECTOR MIKE SHOOK
DIRECTOR OF FINANCE STEPHANIE RICHARDSON

A. CALL TO ORDER – Mayor Paul Bauer

B. EXECUTIVE SESSION

Executive Session pursuant to K.S.A. 75-4319(b)(4) confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships.

MOTION: Move to recess to Executive Session pursuant to K.S.A. 75-3419(b)(4) confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts and individual proprietorships to include: City Manager, Electric Utility Director, Director of Finance, City Attorney and MCAC Director to return to open session at 5:30.

ACTION: MOTION: BAUER SECOND: VANNOSTER
ROLL CALL VOTE: ALL AYE

At 5:30 p.m., Mayor Bauer and Commissioner Williams returned to Chamber and extended the Executive Session until 5:45 p.m. Meeting reconvened at 5:45 p.m. No action was taken during the Executive Session.

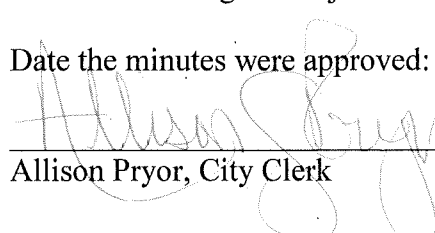
C. ADJOURN

MOTION: Move to adjourn.

ACTION: MOTION: VANNOSTER SECOND: BAUER
SHOW OF HAND VOTE: ALL AYE

Time the meeting was adjourned: 5:46 p.m.

Date the minutes were approved: 12/10/19



Allison Pryor, City Clerk