

**SPECIAL COMMISSION MEETING MINUTES  
TUESDAY, APRIL 30, 2012  
4:00 P.M.**

The Board of Commissioners met in Special Session at 4:00 p.m. with Mayor David George presiding.

**Present:**

MAYOR DAVID GEORGE  
COMMISSIONER DON EDWARDS  
COMMISSIONER RICHARD GONZALES  
COMMISSIONER VIRGIL O. HORN, JR.  
COMMISSIONER PAM JONES

**City Staff in attendance were:**

CITY MANAGER JEFF MORRIS  
CITY CLERK CINDY PRICE  
CITY ATTORNEY PAUL KRITZ  
FINANCE DIRECTOR STEPHANIE RICHARDSON  
IT DIRECTOR CHRIS FELIX  
PUBLIC WORKS DIRECTOR CHUCK SHIVELY  
PUBLIC WORKS DEPUTY DIRECTOR JIM BRADSHAW  
FIRE CHIEF JAMES GRIMMETET  
INTERIM POLICE CHIEF DIANE GEORGE  
ELECTRIC UTILITY DIRECTOR GENE RATZLAFF  
ELECTRIC UTILITY DEPUTY DIRECTOR MIKE SHOOK  
INTERCONNECTED UTILITY MANAGER STEVE MCGIE  
HR DIRECTOR MARILYNN EVENSON  
WASTEWATER SUPERVISOR SHANE GEORGE

**A. CALL TO ORDER – Mayor David George**

1. Executive Session

MOTION: Move to adjourn to Executive Session for discussion of non-elected personnel to reconvene on or before 4:10 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER GONZALES AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE.

Time the meeting was reconvened: 4:06 p.m.

2. Discussion and action to accept resignation from City Manager Jeff Morris.

MOTION: Move to accept the resignation of Jeff Morris with an effective date of June 1, 2012.

ACTION: THE MOTION WAS MADE BY COMMISSIONER EDWARDS AND SECONDED BY COMMISSIONER HORN. ROLL CALL VOTE – ALL AYE.

3. Discussion on search process for City Manager.

- Mayor George excused himself from the meeting stating he has an interest in the position.

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, APRIL 24, 2012**

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- Paul Kritz will contact the League of Kansas Municipalities to get more information on the assistance they provide to cities searching for city managers. Commissioners will discuss the search process further at the next regular meeting.

**B. ADJOURN**

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HORN AND  
SECONDED BY COMMISSIONER GONZALES. ROLL CALL  
VOTE – ALL AYE EXCEPT MAYOR GEORGE WHO WAS GONE.

Time the meeting was adjourned: 4:25 p.m.

*Cindy Price, City Clerk  
approved: May 8, 2012*