

202 Main St. ~ PO Box 7 ~ Westmoreland, Kansas 66549 Phone (785) 457-3361 ~ Fax (785) 457-3708

Request for Special City Council Meeting

| Westmoreland, Kansas | Dated: | January 13, 2022 |
|--|--|----------------------------|
| S. Jack To: <u>Mark A. Goodenow</u> Mayor of Westmoreland | | , . |
| | , Council members of the City of ou to call a Special Meeting of early waters. | |
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| This meeting will take place | at Community Center | on <u>January 19,</u> 2022 |
| at <i><u>b:00pn</u></i> | • | · |
| Signed | d: Mark Jack | Council member |
| | Waide Purvis | Council member |
| | Ashley Rich | Council member |
| | Jeff Rosell | Council member |
| | Jim Smith | Council member |

Westmoreland City Council January 19, 2022 Special Meeting Minutes

The Governing Body met on January 19, 2022 at the Westmoreland Community Center for a special meeting.

Governing Body members present: Mayor, Mark Jack; Councilmembers Jim Smith, Waide Purvis and Ashley Rice.

Governing Body members absent: Councilmember Jeff Rosell.

The purpose of the meeting was to discuss personnel matters of non-elected personnel and to protect their privacy in executive session.

There being a quorum present, Mayor Jack called the meeting to order at 6:00 PM.

Councilmember Purvis moved to enter executive session at 6:00 PM for 75 minutes with the Mayor, Councilmembers, and non-elected personnel at their appointed times. Councilmember Smith seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmember Rosell being absent.

Councilmember Purvis moved to exit from the executive session at 7:15 PM. Councilmember Smith seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmember Rosell being absent.

Councilmember Purvis moved to increase the hourly wages of the Maintenance Supervisor and City Clerk by \$1.00 per hour and increase the hourly wages of the Maintenance Personnel by \$0.50 per hour effective with the next scheduled pay period. Councilmember Rice seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmember Rosell being absent.

Councilmember Purvis moved to give the Maintenance Supervisor, Maintenance Personnel, City Clerk, and the former City Treasurer a \$100.00 Holiday bonus after taxes effective immediately. Councilmember Smith seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmember Rosell being absent.

There being no further business for the special meeting, Councilmember Rice moved to adjourn the meeting. Councilmember Purvis seconded the motion. The motion passed three (3) ayes to zero (0) nays with Councilmember Rosell being absent.

Mayor Jack declared the special meeting adjourned at 7:17 PM.

Approved by the Governing Body on February 10, 2022.

Signed: Mark S. Jack, Mayor

Vicki B. Zentner, City Clerk