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Request for Special City Council Meeting

Westmoreland, Kansas

Dated: August 22, 2016

To: Mark A. Goodenow

Mayor of Westmoreland

We, the undersigned, Council members of the City of Westmoreland, Kansas, hereby respectfully request you to call a Special Meeting of the Council for the object(s) and purpose(s) of:

Conducting interviews in executive session for vacant city treasurer position.

This meeting will take place at 5:45 PM. on August 24, 2016

at the Westmoreland Community Center.

Westmoreland City Council Special Meeting Minutes August 24, 2016

The Westmoreland City Council met for a special meeting on August 24, 2016 at the Westmoreland Community Center at 5:45 PM.

The purpose of the meeting was to conduct interviews for the vacant city treasurer position.

Governing Body members present: Mayor, Mark Goodenow; Councilmembers Mark Jack, Jeff Rosell, Waide Purvis and Jim Smith.

Governing Body members absent: Councilmember Jim Moore.

City Staff present: City Clerk, Vicki Zentner.

Applicants for the city treasurer position at their allotted times: Amy Gibson, Micahel Threewit and Anastasia Keller.

There being a quorum present Mayor Goodenow called the meeting to order at 5:45 PM.

Councilmember Rosell moved to enter into executive session with all those present and applicants for the city treasurer position at their allotted times to discuss non-elected personnel and to protect their privacy for one (1) hour. Councilmember Jack seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

Councilmember Jack moved to exit the executive session at 6:45 PM. Councilmember Smith seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

After a brief discussion on the qualifications of each applicant, Councilmember Smith moved to extend an offer of employment to Anastasia Keller at \$13.00 an hour with a \$0.50 raise in six (6) months. Councilmember Jack seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

Councilmember Jack moved to adjourn the meeting. Councilmember Purvis seconded the motion. The motion passed four (4) ayes to zero (0) nays with Councilmember Moore being absent.

Mayor Goodenow declared the special meeting adjourned at 6:55 PM.

Approved by the Governing Body on September 8, 2016.

Signed Mark A. Goodenow, Mayor

Attest:

Vicki B. Zenther, City Clerk