



CITY OF LEAVENWORTH
100 N. 5th Street
Leavenworth, Kansas 66048

City Commission Special Meeting
Commission Chambers
Tuesday, August 6, 2024 5:00 p.m.

CALL TO ORDER - The Governing Body met for a special meeting and the following commission members were present in the commission chambers: Mayor Pro-Tem Holly Pittman, Commissioners Nancy Bauder, Edd Hingula and Jermaine Wilson. Mayor Griff Martin arrived at the Special Meeting at 5:56 p.m.

Staff members present: Interim City Manager Patrick Kitchens, Human Resources Director Lona Lanter and City Clerk Sarah Bodensteiner.

Open Special Meeting:

Commissioner Bauder moved to open the special meeting. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Pittman declared the motion carried 4-0.

Executive Session – Personnel Matters of Non-Elected Personnel – Mayor Pro-Tem Pittman moved to recess into executive session for a period of 60 minutes for the purpose of *discussion of a personnel matter, under the justification to discuss personnel matters of non-elected personnel* K.S.A. 75-4319 (b) 1. The City Commission, Human Resources Director, and Executive Search Firm will be present. The open meeting will resume in the City Commission Chambers at 6:05 p.m. Commissioner Wilson seconded the motion and the motion was unanimously approved. Mayor Pro-Tem Pittman declared the motion carried 4-0.

The City Commission returned to open session at 6:05 p.m.

Adjournment:

Commissioner Bauder moved to close and adjourn the special meeting. Commissioner Hingula seconded the motion and the motion was unanimously approved and the meeting was adjourned.

Time Meeting Adjourned 6:05 p.m.

Minutes taken by City Clerk Sarah Bodensteiner, CMC