

NOTICE OF SPECIAL MEETING

To the Members of the Governing Body of the City of Wakefield, Kansas:

You are hereby notified that I have called a Special Meeting of the governing body of the City of Wakefield, Kansas, to be held at 609 Grove Street in Wakefield, Kansas on February 17, 2020 at 8:00pm for the purpose of:

***Phase I Sewer Project**

- BG Contract- Engineers Joint Contract for Professional Services
- Res. 244- Certifying Legal Authority for 2021 KS Small Cities CDBG Application
- Res. 245- Assuring KDOC funds provided for O&M of Sewer System Improv. w/ CDBG
- Contracts/Agreements/Disclosures (contingent upon grant award)- between City & Western Consultants for Administration Services

***Executive Session to discuss legal matters with City Attorney**

***1007 Lakeside Dr.**

Dated: February 17, 2020

Chris Dumler, Mayor

CONSENT TO MEETING

We, the undersigned, being all the members of the governing body of the City of Wakefield, Kansas, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and in such notice and consent and agree that said governing body shall meet at the time and place therein specified and for the purposes therein stated.

Dated: February 17, 2020

Councilmember #1 Randy Garcia

Councilmember #2 David O'Dell

Councilmember #3 Betsy Liebau

Councilmember #4 Brandy Riggs

Special Meeting on February 17, 2020 for the purpose of:

- *Executive Session to discuss legal matters with City Attorney
- *Executive Session to discuss non-elected personnel matters
- *Discuss elected personnel matters

Mayor Dumler brought the meeting to order at 8:00 pm.

Brandy motioned to enter Executive Session to discuss legal matters with City Attorney 20 minutes, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 8:22pm.

Betsy motioned to enter Executive Session to discuss legal matters with City Attorney until 8:43pm, David 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 8:44pm.

Betsy motioned to enter Executive Session to discuss non-elected personnel matters until 9:15pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:15pm.

Randy motioned to enter Executive Session to discuss non-elected personnel matters until 9:25pm, Brandy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:26pm.

Randy motioned to enter Executive Session to discuss non-elected personnel matters until 9:36pm, David 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:38pm.

Randy motioned to enter Executive Session to discuss non-elected personnel matters until 9:48pm, David 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:49pm.

David motioned to enter Executive Session to discuss non-elected personnel matters until 9:54pm, Randy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 9:55pm.

Brandy motioned to enter Executive Session to discuss non-elected personnel matters until 9:59pm, Betsy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 10:00pm.

Chris Yenni motioned to re-enter executive session to discuss legal matters with City Attorney until 10:17pm, Brandy 2nd, motion carried.

Mayor Dumler brought the meeting back to order at 10:18pm.

Yenni stated that we are past the point of no return and the cycle they have been in, and are continually in, is toxic. He added that it can't be repaired. Yenni asked Brian if he wants to be fired or gave option to quit.

Brian asked council to be honest because a court would need to know why he was fired. City Attorney advised Council not to reply to Brian.

David motioned Brian be terminated as a city employee, Brandy 2nd, motion passed (4-1 with Yenni nay). Chris Yenni motioned to pay Brian severance until the end of March, Brandy 2nd, motion carried.

David amended original motion for Brian to be terminated from City effective today, with 24 hours to return any/all City items, Brandy 2nd, amended motion carried.

Brandy asked Mayor how council is to respond to complaints and issues, and how they are to be handled and expectations across the board. She feels she has an obligation to the community as an elected council member. Mayor asks Council to direct any/all City complaints/concerns/issues to him directly.

Mayor is going to make a form available for citizens and place a drop-box (that only Mayor has key to) where they can submit complaints/comments/etc., anonymously.

Brandy motioned to offer \$20/hr. to some extra stand-in help until they get a job description/new employee hired, Randy 2nd, motion carried.

Brandy addressed nursing home complaint about delivery trucks being prohibited from parking in front of the building on Grove. Zach to submit a letter, with Mayor approval, to Administrator of Wakefield Care & Rehab stating the STO (Standard Traffic Ordinances), and roadway safety reasoning behind delivery trucks being routed to the designated delivering area in the rear of the building.

Randy motioned to adjourn, Brandy 2nd, motion carried.

City Clerk