

February 26, 2024

CALL TO ORDER

CONSENT AGENDA

- ## ITEMS OF BUSINESS

- With all of the Councilmembers voting in favor of the motion, the motion carried 3/0

5. Computer MSP Quote -

Councilmember Engel made a motion to approve the Quote/Contract with Integris in the amount of \$1,432.95 per month for three years.

Councilmember Stiles seconded.

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0

DEPARTMENT HEAD REPORTS

City Superintendent

Working on endpoints and alleys

City Clerk

None

POLICE

None

COUNCIL UPDATES

None

EXECUTIVE SESSION

1. **Consider entering into executive session to discuss personnel matters of non-elected personnel.**

Councilmember Engel made a motion to recess into executive session pursuant to K.S.A. 75-4319 (b)(1), to discuss issues pertaining to non-elected personnel to protect privacy issues, beginning at 7:13 pm and returning to regular session at 7:15 pm with City Superintendent Jason Goracke.

Councilmember Stiles seconded

With all of the Councilmembers voting in favor of the motion, the motion carried 3/0

No action was taken

ADJOURNMENT

There being no further business to come before the Council, on a motion duly made by Councilmember Engel and second by Councilmember Stiles the meeting adjourned at 7:33 pm.

/s/ Kim Dill

City Clerk