

I. **Call to Order – Mayor Mandi Blumanhourst**

II. **Roll Call:**

X Fletchall X Harris X Herren X Honeycutt X Murray

III. **Discussion Items**

a. City Administrator Resignation

IV. **Executive Session**

Motion for an executive session pursuant to K.S.A. 75-4319 for the purposed of discussing a non-elected personnel matter for a period of 30 minutes including the City Attorney.

Motion: Murray **Second:** Honeycutt **Vote:** 5-0

Motion for an executive session pursuant to K.S.A. 75-4319 for the purposed of discussing a non-elected personnel matter for a period of 10 minutes including the City Attorney and Denise.

Motion: Fletchall **Second:** Harris **Vote:** 5-0

Motion for an executive session pursuant to K.S.A. 75-4319 for the purposed of discussing a non-elected personnel matter for a period of 10 minutes including the City Attorney.

Motion: Honeycutt **Second:** Fletchall **Vote:** 5-0

Motion for an executive session pursuant to K.S.A. 75-4319 for the purposed of discussing a non-elected personnel matter for a period of 10 minutes including the City Attorney and Matt.

Motion: Herren **Second:** Harris **Vote:** 5-0

Motion to have the City Attorney draft an Exit Agreement for the resignation of Matt Stiles, the City Administrator with the end date of May 3, 2018 and authorize the Mayor to sign.

Motion: Honeycutt **Second:** Harris **Vote:** 5-0

V. **Adjournment: Motion:** Murray **Second:** Herren **Vote:** 5-0