

SPECIAL COUNCIL MEETING

The South Hutchinson City Council will convene a special meeting for the purpose of negotiating a contract with a city administrator candidate AND to approve that contract.

The City Council is expected to reconvene from an executive session and then vote in public to approve the contract.

A. CALL TO ORDER/ROLL CALL __Garretson __Schmidt __Nisly __Schenk __Fairbanks __Scofield

B. **PLEDGE OF ALLEGIANCE**

C. ACCEPT RESIGNATION OF COUNCILMAN JEFF SCHENK

Motion _____ Second ____ Vote ____

D. **EXECUTIVE SESSION**

1. Non-elected Personnel (expected duration of 30 minutes)

"I move that the governing body recess into executive session for the purpose of contract negotiations concerning a candidate for city administrator, pursuant to K.S.A. 75-4319(b)(1) to discuss personnel matters of nonelected personnel; to include the following individuals: ______; with the open meeting to resume at ______ p.m. in the city council chambers."

E. ACTION ITEMS

1. Approve City Administrator Agreement

Motion _____ Second ____ Vote ____

F. **ADJOURNMENT**