

CITY OF SOUTH HAVEN, KANSAS
SPECIAL COUNCIL MEETING- 231 S Main
April 23, 2020 6:00 pm

Note: COVID-19 restrictions were adhered to and complied with.

The South Haven City Council met for Special Meeting on Thursday April 23rd, 2020 at City Hall.

Presiding was Mayor Kim Byers, who called the meeting to order at 6:00 p.m.

Council Members Present: Katrina Hallman, Steve Nicholson, Linda Elliott, and Emily Harding.

Council Members Absent: Seth Brown

Others Present: Matt Metcalf, City Attorney

Mayor Report: Mayor Byers stated the special meeting was requested by Councilmembers for the purpose of discussing Elected & Non-elected Personnel. This special meeting was recorded in the Clerk's Journal for stated purpose and Agenda available to the public. Copies of the Agenda were provided.

MOTION TO RECESS- by Katrina Hallman, second Steve Nicholson to recess into Executive session at 6:02 p.m. requesting Matt Metcalf, City Attorney be present for a time period of 30 minutes to discuss personnel matters of Elected/ Non-elected personnel. K.S.A. 75-4319(b)

MOTION: Passed unanimously.

MOTION to Return to Open Session- by Linda Elliott, second Emily Harding to return to Open Session at 6:30 p.m.

MOTION: Passed unanimously. No Binding Action taken. K.S.A. 75-4319(c).

MOTION TO RECESS- by Steve Nicholson, second Emily Harding to recess into Executive session at 6:31 p.m. requesting Matt Metcalf, City Attorney be present for a time period of 30 minutes to discuss personnel matters of Elected/Non-elected personnel. K.S.A. 75-4319(b).

MOTION to Return to Open Session- by Katrina Hallman, second Steve Nicholson motion to return to open session at 7:00 p.m.

MOTION: Passed unanimously. No binding action taken. K.S.A. 75-4319(c).

MOTION TO RECESS- by Katrina Hallman, second Steve Nicholson to recess into Executive session at 7:01p.m. requesting Matt Metcalf, City Attorney be present for a time period of 30 minutes to discuss personnel matters of Elected/Non-elected personnel per K.S.A. 75-4319(b).

MOTION: Passed unanimously. No binding action taken. K.S.A. 75-4319(c).

MOTION to Return to Open Session- by Steve Nicholson, second Katrina Hallman motion to return to open session at 7:31 p.m.

MOTION-Passed unanimously. No binding action taken. K.S.A. 75-4319(c).

MOTION TO RECESS-by Steve Nicholson, second Katrina Hallman motion to recess into Executive session at 7:32 pm requesting Matt Metcalf, City Attorney present for a time period of 30 minutes to discuss personnel matters of Elected/Non-elected personnel. K.S.A. 75-3419(b).

MOTION: Passed unanimously.

MOTION to Return to Open Session- by Steve Nicholson, second Katrina Hallman motion to return to open session at 7:45 p.m. No binding action taken. K.S.A. 75-4319(c).

MOTION- by Steve Nicholson, second Katrina Hallman to approve assigning Emily Harding to voluntarily help on a temporary basis at the City Office until a new clerk is appointed, acknowledging that Councilmember Harding is not vacating her elected seat and agrees to volunteer temporarily receiving no compensation.

MOTION- Passed unanimously.

ADJOURNMENT

MOTION: by Steve Nicholson, second Emily Harding to adjourn meeting at 7:49 p.m.

MOTION: Passed unanimously.

Kim Byers, Mayor

Steve Nicholson, Council President

Councilmembers:
