SPECIAL MEETING

City of Marysville Fire Station, Marysville, Kansas, March 6, 2024

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 6:30 p.m., on the date and at the place listed above with Mayor Frye opening the meeting. City Clerk Holle was also present.

Council members answering present to roll call were Snellings, Ferris, Behrens, Keating, Beikman, Schrater, and Goracke. A quorum was present. CM Throm was absent.

The call, signed by seven of the seven council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 6:30 p.m. on Wednesday March 6, 2024, at the Marysville Fire Station for the following purpose:

a) Discuss the interviews of the City Administrator candidates.

EXECUTIVE SESSION: At 6:31 p.m. CM Beikman moved to recess into executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception K.S.A. 75-4319 (b) (1). This session will include the Mayor and the City Council. The open meeting will resume in the city council chamber at 7:01 p.m. CM Snellings seconded. Motion carried 7-0. At 7:01p.m. the council reconvened. Mayor Frye reported no binding action taken during the executive session and the regular session was continuing.

At 7:10 p.m. CM Beikman moved to recess into executive session to discuss personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel policies, exception K.S.A. 75-4319 (b) (1). This session will include the Mayor and the City Council. The open meeting will resume in the city council chamber at 7:20 p.m. CM Behrens seconded. Motion carried 7-0. At 7:20 p.m. the council reconvened. Mayor Frye reported no binding action taken during the executive session and the regular session was continuing.

CM Behrens moved, CM Schrater seconded, to offer the City Administrator position to Joshua Haverkamp and to begin contract negotiations. Motion carried unanimously.

At 7:22 p.m., CM Behrens moved, CM Snellings seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE City Clerk