

## **SPECIAL MEETING**

City Hall, Marysville, Kansas, October 21, 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 Administrator Haverkamp, City Attorney and City Clerk Holle were also present.

Council members answering present to roll call were Snellings, Behrens, Keating, Beikman, Schrater, Throm and Goracke. A quorum was present. CM Ferris 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 Monday, October 21, 2024, at the City Hall for the following purpose:***

- a) Discuss change order 2 on the lagoon and wetland project.***
- b) Discuss personnel matters.***

Thaniel Monaco, engineer from BG Consultants asked the Council to approve change order 2 modifying west piping, \$30,909.00; modifying south piping, \$10,582.00; sewer bypass modification, \$7,293.00; fence expansion at wetlands, \$35,734.00; totaling \$84,518.00.

CC Holle reported BG Consultants also asked the City to approve an extension of completion until November 8, 2024. CM Behrens moved to approve change order 2 for \$84,518.00 and extension of the completion date to November 8, 2024, CM Schrater seconded. Motion carried 7-0.

At 6:35 p.m. CM Behrens 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, City Council, City Administrator, and the City Attorney. The open meeting will resume in the city council chamber at 7:00 p.m. CM Goracke seconded. Motion carried 7-0. At 7:00 p.m. the council reconvened. Mayor Frye reported no binding action was taken during the executive session and the regular session was continuing.

At 7:00 p.m. CM Behrens 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, City Council, City Administrator, and the City Attorney. The open meeting will resume in the city council chamber at 7:30 p.m.

CM Snellings seconded. Motion carried 7-0. At 7:30 p.m. the council reconvened. Mayor Frye reported no binding action was taken during the executive session and the regular session was continuing.

CM Keating moved, CM Schrater seconded to authorize CA Westbrook and CA Haverkamp to seek outside counsel concerning non-elected personnel. Motion carried 7-0.

At 7:30 p.m., CM Throm moved, CM Snellings seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE  
City Clerk