

SPECIAL MEETING OF THE LIBERAL CITY COMMISSION

March 5, 2014

The special meeting of the Liberal City Commission was held at 5:00 p.m. in the Commission Chambers located at 325 North Washington on Wednesday, March 5, 2014.

Commissioners Present: Mayor Dave Harrison, Vice Mayor Janet Willimon, Dean Aragon, Joe Denoyer and Ron Warren.

City Staff Present: City Manager Mark Hall, Finance Director Chris Ford and City Attorney Shirla McQueen.

Mayor Harrison declared the meeting called to order, and all Commissioners were declared present.

1. EXECUTIVE SESSION.

Vice Mayor Willimon moved to adjourn into a thirty (30) minute Executive Session per K.S.A. 75-4319(b)(2) – for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship; to include Commissioners, City Manager Hall and City Attorney McQueen. The motion was seconded by Commissioner Denoyer and carried unanimously.

Mayor Harrison inquired if the Commission wished to take any action as a result of the Executive Session. Commissioner Denoyer moved to reconvene into an additional fifteen (15) minute Executive Session per K.S.A. 75-4319(b)(2) - for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship. The motion was seconded by Commissioner Aragon and carried unanimously.

Mayor Harrison inquired if the Commission wished to take any action as a result of the Executive Session. Commissioner Denoyer moved to reconvene into an additional ten (10) minute Executive Session. The motion was seconded by Vice Mayor Willimon and carried unanimously.

Mayor Harrison inquired if the Commission wished to take any action as a result of the Executive Session. Mayor Harrison moved for City Attorney McQueen to explore the procedures necessary for ouster proceedings against Commissioner Warren. The motion was seconded by Commissioner Aragon and passed with a vote of 4-0-1, with Commissioner Warren abstaining, who left the Chambers prior to the vote. Commissioner Warren returned to the Chambers after the vote.

The meeting was adjourned by motion by Commissioner Denoyer.

Dave Harrison, Mayor

ATTEST:

Christopher L. Ford, Finance Director