

The Council of the City of Wellington, Kansas, met in Special Session on May 27, 2016 at 12:30 p.m., in the City Council Room, City Administration Center, with Mayor Shelley Hansel presiding.

The Pledge of Allegiance was led by Mayor Hansel.

Council members Bill Butts, Kip Etter, Kelly Hawley, Jan Korte, Jim Valentine and Vince Wetta were present at roll call.

Members of the Staff present were Finance Director Shane Shields, City Clerk Carol S. Mericle and City Attorney Mike Brown.

EXECUTIVE SESSION

Council member Korte moved that Mayor and Council move into Executive Session to discuss personnel matters of non-elected personnel for 30 minutes, and asked City Manager Roy Eckert, Finance Director Shane Shields, and City Attorney Brown to be available on call if needed. Council member Etter seconded. Council member Wetta voted "Nay". The motion carried 5-1.

Finance Director Shields, City Attorney Brown were called into the executive session.

After thirty minutes, Mayor Hansel brought the Council back in session and informed that no binding action was taken in the discussion of personnel matters of non-elected personnel.

Council member Korte moved to go back into Executive Session a second time to discuss personnel matters of non-elected personnel for 15 minutes with Finance Director Shields and City Attorney Brown to remain on call if needed. Council member Etter seconded. The motion carried.

Finance Director Shields and City Attorney Brown were again called into the Executive Session.

After fifteen minutes, Mayor Hansel brought the Council back in session and informed that no binding action was taken in the discussion of personnel matters of non-elected personnel. Council member Valentine said he would like to postpone any further discussion until June 7th at the regular meeting. Council member Wetta requested City Manager Eckert be present if another Executive Session was held today.

Council member Hawley moved to go back into Executive Session a third time to discuss personnel matters of non-elected personnel for 15 minutes with City Manager Eckert present. Finance Director Shields and City Attorney Brown were requested to remain on call if needed. Council member Butts seconded. The motion carried.

After fifteen minutes, Mayor Hansel brought the Council back in session and informed that no binding action was taken in the discussion of personnel matters of non-elected personnel.

Council member Etter motioned to terminate the City Manager's employment agreement effective 11/10/2014, tonight at 11:59 p.m., May 27, 2016. Council member Hawley seconded. After roll call vote, Council members Etter, Hawley and Butts voted "Yes". Council members Valentine, Wetta and Korte voted "Nay". City Clerk Mericle informed the Council that there was a 3-3 tie and that the Mayor may vote if it is an affirmative vote or she may decline to vote, according to the rules of procedure. After a pause, Mayor Hansel vote "Yes". The motion carried.

After brief discussion about next steps, Council member Hawley motioned to adjourn. Council member Etter seconded. Council members Valentine and Wetta voted "Nay". The motion carried.

Approved and filed this 7th day of June, 2016.

Mayor

City Clerk