Council Meeting August 16, 2023

Council Chambers:

ROLL CALL: The City Council of Lincoln Center convened in special session at 6:30 p.m. with Mayor Travis

Schwerdtfager, presiding. The special meeting was called to discuss personnel. Councilmembers present: Angela K. Corpstein, Elijah Keever, Mark Luce and Melodee K.

Larsen. Officials present: Attorney Jeff Norris and Clerk Heather N. Hillegeist.

<u>VISITORS:</u> Others in attendance for all or portions of the meeting: Doug Carothers, Dustin Florence,

Hayden Howard, Lisa and Mike Feldkamp.

EXECUTIVE SESSION: At 6:32 p.m., Larsen moved to recess to executive session pursuant to justification (b)(1) of

K.S.A. 75-4319 with City Attorney Norris present, for a period of ten (10) minutes regarding personnel matters of non-elected personnel. Motion seconded by Corpstein, carried. The City

Council returned to regular session at 6:42 p.m.

EXECUTIVE SESSION: At 6:45 p.m., Larsen moved to recess to executive session pursuant to justification (b)(1) of

K.S.A. 75-4319 with City Attorney Norris present, for a period of ten (10) minutes regarding personnel matters of non-elected personnel. Motion seconded by Corpstein, carried. The City

Council returned to regular session at 6:55 p.m.

EXECUTIVE SESSION: At 6:55 p.m., Larsen moved to recess to executive session pursuant to justification (b)(1) of

K.S.A. 75-4319 with City Attorney Norris present, for a period of five (5) minutes regarding personnel matters of non-elected personnel. Motion seconded by Corpstein, carried. The City

Council returned to regular session at 7:00 p.m.

EXECUTIVE SESSION: At 7:03 p.m., Keever moved to recess to executive session pursuant to justification (b)(1) of

K.S.A. 75-4319 with City Attorney Norris and William Carothers present, for a period of fifteen (15) minutes regarding personnel matters of non-elected personnel. Motion seconded by Luce,

carried. The City Council returned to regular session at 7:18 p.m.

EXECUTIVE SESSION: At 7:24 p.m., Keever moved to recess to executive session pursuant to justification (b)(1) of

K.S.A. 75-4319 with City Attorney Norris and William Carothers present, for a period of five (5) minutes regarding personnel matters of non-elected personnel. Motion seconded by Luce,

carried. The City Council returned to regular session at 7:29 p.m.

<u>PERSONNEL:</u> Larsen moved for the termination of William Carothers, pay Carothers for hours worked from

8/4-8/16/23 at the rate of \$50/hour, pay one (1) month of the \$500 of housing allowance and contingent on receiving receipts from Carothers for relocation expenses pay 50% up to \$5,000.

Motion seconded by Keever, carried.

ADJOURN: There being no further business, Luce moved to adjourn. Motion seconded by Corpstein,

carried. Council adjourned at 7:37 p.m.

/s/ Heather N. Hillegeist, MMC City Clerk