#### MINUTES OF THE SPECIAL MEETING OF AUGUST 17, 2021

The Governing Body of the City of Hoxie, Kansas, met in special session on Tuesday, August 17, 2021, at 11:00 a.m. at the City Office. Present were:

Darrick Zerr, Mayor Jim Erwin, Street Commissioner Kevin Schoendaler, Water Commissioner Janet Bainter, City Clerk

The meeting was called to order by Mayor Darrick Zerr at 11:00 a.m.

## **Executive Session**

At 11:00 a.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 10 minutes to discuss matters related to non-elected personnel. Present were the board and Janet Bainter. The board exited at 11:10 a.m. with no motions being made. Paul Wisinger entered the meeting at 11:10 a.m.

#### **Executive Session**

At 11:10 a.m. on a motion made by Mayor Zerr and a second by Schoendaler, the Commissioners entered into executive session for a period of 10 minutes to discuss matters related to non-elected personnel. Present were the board, Janet Bainter, and Paul Wisinger. The board exited at 11:20 a.m. with no motions being made. Wisinger exited at 11:20 a.m.

### 2022 Budget

Janet Bainter presented the proposed 2022 Budget to the Commissioners. Mayor Zerr made a motion to publish the budget as presented. Erwin seconded the motion. Motion carried 3-0. The Revenue Neutral Rate hearing and the Budget hearing will be held Monday, September 13<sup>th</sup> at 7:00 p.m. during the regular City meeting.

# **Adjournment**

With no further business, Mayor Zerr made a motion to adjourn. Schoendaler seconded the motion. Motion carried 3-0.

Janet Bainter,	
City Clerk	Darrick Zerr, Mayor
	Jim Erwin, Street Commissioner
	Kevin Schoendaler Water Commissioner