The governing body of the City of Seneca met in special session March 21, 2022, at 7:00 a.m., in the council room, located at 531 Main Street, Seneca, Kansas. The special meeting was held in lieu of the March 16, 2021 regular meeting, which was postponed due to lack of quorum. Present were Mayor Joe Mitchell and council members Alice Lackey, Mike Stallbaumer, Jim Mitchell, Ray Shinn, and Steve Bennett. Lukas Koch was absent at the time the meeting was called to order. Also present were Tami Haverkamp and Loren Henry.

Jim Mitchell made a motion to approve the minutes of the regular meeting held on March 2, 2022. The motion was seconded by Alice Lackey. All voted yes. Motion carried.

Lukas Koch arrived at 7:02 a.m.

Steve Bennett made a motion to approve Appropriation Ordinance Number 1418. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Mike Stallbaumer made a motion to approve the plat of the L2 Estates Addition. The motion was seconded by Ray Shinn. All voted yes. Motion carried.

Joe announced that if anyone has any questions of the about the proposed procurement policy to let Tami know before the next council meeting. The proposed procurement policy better defines procedures and spending limits for personnel.

Joe announced:
A Community Development/Recreation Director ad is running in the paper.
The next FlashVote survey about solar energy will come out during the week of March 21-25.
The December $15^{\text {th }}$ windstorm was declared a FEMA disaster.
Jaycee Field improvements are moving along.

At 7:05 a.m., Jim Mitchell made a motion to go into executive session for 5 minutes until 7:10 a.m. with the governing body and Tami for a personnel matter with no action to be taken. The motion was seconded by Mike Stallbaumer. All voted yes. Motion carried.

Alice Lackey made a motion to adjourn. The motion was seconded by Jim Mitchell. All voted yes. Motion carried. Meeting adjourned at 7:11 a.m.

