



**Topeka Metro
Board of Director's Minutes
August 7, 2020**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Jim Ogle, Chair	Topeka Metro	Present via phone
Rodd Miller, Vice-Chair	Topeka Metro	Present via phone
Jim Daniel	Topeka Metro	Present via phone
Beverly Hall	Topeka Metro	Present via phone
Scott Tummons	Topeka Metro	Present via phone
Dr. Alan Bearman	Topeka Metro	Present via phone
Joseph Ledbetter	Topeka Metro	Present via phone

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present via phone
Denise Ensley, Chief Operations Officer	Topeka Metro	Present via phone
Chip Falldine, CFO	Topeka Metro	Present via phone
John Cassidy, General Counsel	Topeka Metro	Present via phone
Edwin Rothrock, Director of Planning	Topeka Metro	Present via phone
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present via phone
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via Phone
Terri Miller, Director of Human Resources	Topeka Metro	Present via phone
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via phone
Mike Spadafore, Director of Mobility Management	Topeka Metro	Absent
Brenda Vink-Wilson, Executive Assistant	Topeka Metro	Present via phone
Alfred Bradley, QSS Supervisor	Topeka Metro	Present QSS
Doug Wright, Union Vice President	Topeka Metro	Present QSS

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Miller called the meeting to order at 9:35 am.		Rodd Miller
Executive Session	Motion to recess into Executive Session.	Jim Ogle moved and Joseph Ledbetter seconded the motion to recess into an Executive session to have an attorney-client privileged consultation with our attorney to discuss pending confidential legal matters and to discuss matters relating to employer-employee negotiations for purposes of ongoing discussions with ATU 1360 until 9:50 am. The motion was unanimously approved.	Rodd Miller
Executive Sessions	Motion to extend the Executive Session.	Scott Tummons moved and Joseph Ledbetter seconded the motion to extend the Executive Session by 10 minutes. The motion was unanimously approved.	Rodd Miller
Executive Session	Motion to extend the Executive Session.	Jim Ogle moved and Dr. Alan Bearman seconded the motion to extend the Executive Session an additional ten minutes. The motion was unanimously approved.	Rodd Miller
Board Meeting Resumes	10:10 am		Rodd Miller

Motion		Joseph Ledbetter moved and Jim Ogle seconded the motion to settle a risk management claim for \$12,000. The motion was unanimously approved.	Rodd Miller
Motion		Dr. Alan Bearman moved and Joseph Ledbetter seconded to approve changes to the Articles of Agreement with ATU 1360 as agreed to and recommended by staff. The motion was unanimously approved.	Rodd Miller
Motion		Joseph Ledbetter moved and Dr. Alan Bearman seconded to approve a loyalty incentive bonus for covered employees in the amount of \$3,500. The motion was unanimously approved.	Rodd Miller
Adjourn	Chair Miller adjourned the meeting at 10:15 am.		Rodd Miller

Respectfully Submitted –

Brenda Wilson, Board Secretary

