



**Topeka Metro
Board of Director's Minutes
October 17, 2022**

MEMBER'S NAME	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Dr. Alan Bearman, Chair	Topeka Metro	Present QSS
Scott Tummons, Vice-Chair	Topeka Metro	Present QSS
Joseph Ledbetter	Topeka Metro	Present QSS
Rodd Miller	Topeka Metro	Present QSS
Candis Meerpohl	Topeka Metro	Present QSS
Beverly Hall	Topeka Metro	Present via ZOOM
Fatima Perez-Luthi	Topeka Metro	Absent

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Bob Nugent, General Manager	Topeka Metro	Present QSS
Richard Appelhanz, CFO Officer	Topeka Metro	Present QSS
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present QSS
Terri Miller, Director of Human Resources	Topeka Metro	Present QSS
Andy Fry, Director of Planning	Topeka Metro	Present QSS
John Cassidy, Legal Counsel	Topeka Metro	Present via ZOOM
Jared Culbertson, Director of Information Technology	Topeka Metro	Present via ZOOM
Alan Parrish, Director of Maintenance & Facilities	Topeka Metro	Present via ZOOM
Denise Ensley	Topeka Metro	Absent

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair, Dr. Alan Bearman called the meeting to order at 4 p.m.	6 of 7 members present	Dr. Alan Bearman

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Minutes Approval	Minutes from the September 17, 2022, board meeting submitted for approval.	MOTION: Rodd Miller moved, and Joe Ledbetter seconded the motion to approve the September 19, 2022, minutes as presented. The motion was unanimously approved 6-0.	Dr. Alan Bearman
Public Comment	No public in attendance.		
Department Reports			
Planning Report	Planning report as submitted.		Andy Fry
Operations Report	Operations report as submitted.		Bob Nugent for Denise Ensley
Maintenance Report	Maintenance and Facilities report as submitted.		Alan Parrish
Finance Report	Finance report as submitted.	MOTION: Scott Tummons moved, and Candis Meerpohl seconded the motion to accept the financial report of September 30, 2022, as presented. The motion was unanimously approved 6-0.	Richard Appelhanz
Action Items		N/A	Dr. Alan Bearman
Continuing Business		N/A	Bob Nugent
New Business	Emily Ahlvers and Derek Dick with Bukaty Companies discussing employee benefits for 2023-24	Emily and Derek presented before the board meeting began.	Terri Miller

Executive Session	Scott Tummons called for a motion to recess for executive session to discuss matters relating to employer-employee negotiations for purposes of upcoming discussions with ATU 1360. Executive Session began at 4:05 p.m. and open session resumed at 4:50 p.m.	The question being properly called, the motion carried in favor by a vote of 6 to 0.	Scott Tummons
Adjourn	Dr. Bearman adjourned the meeting at 4:51 p.m.		Dr. Alan Bearman

Respectfully Submitted –

Keri Renner, Topeka Metro Board Secretary