



**Topeka Metro
Board of Director's Minutes
May 10, 2019**

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

Staff/Visitors	ORGANIZATION	PRESENT / ABSENT / EXCUSED
Denise Ensley, Interim General Manager/COO	Topeka Metro	Present
Chip Falldine, CFO	Topeka Metro	Present
John Cassidy, General Counsel	Topeka Metro	Present
Edwin Rothrock, Director of Planning	Topeka Metro	Present
Keri Renner, Director of Marketing and Communications	Topeka Metro	Present
Jared Culbertson, Director of Information Technology	Topeka Metro	Present
Terri Miller, Director of Human Resources	Topeka Metro	Present
Alan Parrish, Director of Facilities & Maintenance	Topeka Metro	Present
Mike Spadafore, Director of Mobility Management	Topeka Metro	Present
Karl Funderberger, Director of Bicycle Operations	Topeka Metro	Present
Leisa Shepherd, Board Secretary	Topeka Metro	Absent (Excused)

TOPIC	KEY DISCUSSION	RECOMMENDED ACTION / STATUS	PERSON RESPONSIBLE
Call to Order	Chair Ogle called the meeting to order at 8:30am.		Jim Ogle

Board Resolution	A possible resolution was discussed regarding a residency requirement for the General Manager position. Discussion included the purpose of the requirement, whether the residency should be in the County or in the City and how the requirement could or would be enforced.	Motion: Rodd Miller moved and Scott Tummons seconded the motion that the General Manager live within the city limits of Topeka. The motion was unanimously approved.	John Cassidy
Adjourn	The board meeting adjourned at 9:08am.		
Board Committee Meetings	Finance Committee and Planning Committee discussion.		Jim Ogle/Rodd Miller
Executive Session	Discuss personnel matters of non-elected personnel.	Motion: Elsie Eisenbarth moved and Jim Daniel seconded the motion to adjourn into Executive Session at 9:37am. The motion was unanimously approved. The open meeting to resume at 9:55am.	Jim Ogle
Resume Open Meeting	Executive Session ended at 9:52am and open meeting resumed.		Jim Ogle
Adjourn	Chair Ogle adjourned the meeting at 9:52am.		

Respectfully Submitted,

Terri Miller for
Leisa Shepherd, Board Secretary