

Neodesha, Kansas

June 27, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, June 27, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda with the two ordinances under New Business. Seconded by Commissioner Johnson. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Johnson moved that the Consent Agenda consisting of: the minutes from the June 13, 2018 meeting; Appropriation (2018) 10; and Raw Water Project Bond Appropriation 42; be approved. Seconded by Commissioner Moffatt. Motion carried.

Heather Newkirk presented funds to the City for the Animal Shelter that local children had raised doing a Lemonade Fundraiser. The Commission expressed gratitude to Heather and the children present for their donation and for their desire to help with the animals.

Mike Billings with USDA-RD was in attendance to present a Letter of Conditions to the Commission regarding the City's gas line project.

Commissioner Moffatt moved to approve the USDA-RD Letter of Conditions for the Gas Line Project and authorize the Mayor to sign. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a proposal from "A Cut Above Lawn Care" for providing City lawn services. Discussion was held. No action.

Administrator Truelove addressed the Commission regarding appointments to the Economic Development Committee. Discussion was held.

Commissioner Johnson moved to appoint Terry Clark to the Economic Development Committee for a term ending 12/31/2020; and Jared Harper for a term ending 12/31/2021. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding concerns with the high diving board at Splash Zone. Discussion was held. No action.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 11, 2018 at 2:00 p.m.

At 3:30 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Johnson. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Bobby Busch

Bobby Busch, City Clerk/Finance Dir.