

Neodesha, Kansas
July 11, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, July 11, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda as presented. 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 27, 2018 meetings; Appropriation (2018) 11; and Raw Water Project Bond Appropriation 43; be approved. Seconded by Commissioner Moffatt. Motion carried.

Mike Billings with USDA-RD was in attendance to present the ECWAG (Emergency Community Water Assistance Grant) Letter of Conditions to the Commission. Discussion was held.

Commissioner Moffatt moved to approve the USDA-RD Letter of Conditions for the Emergency Community Water Assistance Grant, and authorize the Mayor to sign the paperwork. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the 2019 Budget Public Hearing. Discussion was held.

Commissioner Moffatt moved to approve publication of the public hearing notice for the 2019 budget setting the hearing date for August 8, 2018. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1697

AN ORDINANCE AMENDING CHAPTER 8, ARTICLE III OF THE CODE OF THE CITY OF NEODESHA, AND INCORPORATING BY REFERENCE THE INTERNATIONAL BUILDING CODE, 2015 EDITION, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS; AND REPEALING OLD CHAPTER 8, ARTICLE III OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Johnson moved to adopt Ordinance No. 1697, codifying the 2015 International Building Code by reference. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the Ranson/CityCode agreement for the CDBG Gas Grant Application. Discussion was held.

Commissioner Moffatt moved to approve the agreement with Ranson Financial/CityCode for the CDBG Gas Grant Application in an amount not to exceed \$4,500. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the use of City property for a concert. Discussion was held.

Commissioner Johnson moved to approve the use of City property near the City Pond for a music concert to be conducted on July 21, 2018. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of a temporary CMB permit. Discussion was held.

Commissioner Moffatt moved to approve a temporary permit for the sale of Cereal Malt Beverage at an approved Beer Garden during the concert event scheduled for July 21, 2018. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the parking ordinance. Discussion was held. No action.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 25, 2018 at 2:00 p.m.

At 3:48 p.m. Commissioner Johnson moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Bobby Busch

Bobby Busch, City Clerk/Finance Dir.