

Neodesha, Kansas
July 25, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, July 25, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda with the addition of item 4B – Mike Billings, USDA-RD Raw Water Project; item 4G Ordinance adopting NFPA 30B Fire Code; item 4I appointment to the Economic Development Committee; and item 4K accepting donation into the Land Bank; to 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 July 11, 2018 meeting; and Appropriation (2018) 12; be approved. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper read a proclamation declaring August 7, 2018 as National Night Out 2018.

Mike Billings with USDA-RD was in attendance to present the Raw Water Project Letter of Conditions to the Commission. Discussion was held.

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

Karen Porter, Chamber of Commerce, addressed the Commission with a request for a Beer Garden at Chief Little Bear Day. Discussion was held.

Commissioner Johnson moved to approve the use of Memorial Park for a temporary beer garden for Chief Little Bear Day on September 22, 2018. Seconded by Commissioner Moffatt. Motion carried.

ORDINANCE NO. 1698

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF NEODESHA, KANSAS, INCORPORATING BY REFERENCE THE “STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES”, EDITION OF 2018, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS, PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 1676 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Commissioner Moffatt moved to approve Ordinance 1698 adopting the 2018 Standard Traffic Ordinances as presented. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1699

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF NEODESHA, KANSAS, INCORPORATING BY REFERENCE THE “UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES,” EDITION OF 2018, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS, PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 1677 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

Commissioner Johnson moved to approve Ordinance 1699 adopting the 2018 Uniform Public Offense Code as presented. Seconded by Commissioner Moffatt. Motion carried.

ORDINANCE NO. 1700

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE II, SECTION 18-33, OF THE CODE OF THE CITY OF NEODESHA, AND INCORPORATING BY REFERENCE THE INTERNATIONAL FIRE CODE, 2015 EDITION AND REPEALING OLD CHAPTER 18, ARTICLE II, SECTION 18-33 OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Moffatt moved to approve Ordinance 1700 adopting the 2015 edition of the International Fire Code by reference. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1701

AN ORDINANCE AMENDING CHAPTER 18, ARTICLE II, SECTION 18-34 THROUGH SECTION 18-58, OF THE CODE OF THE CITY OF NEODESHA, AND INCORPORATING BY REFERENCE THE NATIONAL FIRE PROTECTION ASSOCIATION FIRE CODE 30B, 2015 EDITION AND REPEALING OLD CHAPTER 18, ARTICLE II, SECTIONS 18-34 THROUGH 18-58 OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Johnson moved to approve Ordinance 1701 adopting the National Fire Protection Association Fire Code 30B by reference. Seconded by Commissioner Moffatt. Motion carried.

ORDINANCE NO. 1702

AN ORDINANCE AMENDING CHAPTER 8, ARTICLE IV, DIVISION 3, SECTION 8-147 OF THE CODE OF THE CITY OF NEODESHA, AND INCORPORATING BY REFERENCE (continued on next page)

THE NATIONAL ELECTRIC CODE, 2017 EDITION; AND REPEALING OLD CHAPTER 8, ARTICLE IV, DIVISION 3, SECTION 8-147 OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Moffatt moved to approve Ordinance 1702 adopting the 2017 edition of the National Electric Code by reference. Seconded by Commissioner Johnson. Motion carried.

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

Commissioner Johnson moved to appoint Jared Bohannon to the Economic Development Committee for a term expiring December 31, 2021. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an Electric Lineman Position. Discussion was held.

Commissioner Moffatt moved to approve the addition of an Electric Lineman position to the City's current Pay Plan. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to adjourn to convene as the Land Bank Board. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a donation to the Land Bank. Discussion was held.

Commissioner Moffatt moved to accept the donation of property at 923 Indiana into the Land Bank. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to adjourn as the Land Bank Board and reconvene the regular meeting of the Governing Body. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Public Works Director and Chief of Police to discuss an individual employee's performance pursuant to the non elected personnel matter exception, KSA 75-4319(b)(1). The open meeting will resume in the Commission Room at 3:25 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Johnson moved to terminate Dustin Stone effective immediately. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 8, 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.