

Neodesha, Kansas
August 8, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, August 8, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda with the addition of three Resolutions for the CDBG Gas Grant and consideration of a paving project. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved that the Consent Agenda consisting of: the minutes from the July 25, 2018 meeting; and Appropriation (2018) 13; be approved. Seconded by Commissioner Johnson. Motion carried.

This being the time and date published in the official newspaper for the hearing on the proposed 2019 budget and the 2018 tax levy, said budget and tax levy were considered. Public comments were invited and heard. Discussion was held.

Commissioner Johnson moved to approve the budget for Calendar Year 2019 as presented. Seconded by Commissioner Moffatt. Motion carried.

This being the time and date published in the official newspaper for the hearing on the proposed CDBG and USDA Grants for Gas Line Improvements, Mayor Harper opened the Public Hearing. Said grants were considered. Public comments were invited and heard. The Public Hearing was then closed.

RESOLUTION NO. 18-04

A RESOLUTION ASSURING THE KANSAS DEPARTMENT OF COMMERCE THAT FUNDS WILL BE CONTINUALLY PROVIDED FOR THE OPERATION AND MAINTENANCE OF IMPROVEMENTS TO THE NATURAL GAS SYSTEM TO BE FINANCED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, The City of Neodesha is applying for Small Cities Community Development Block Grant funds under the Community Facility Category, as administered by the Kansas Department of Commerce; and

WHEREAS, The City of Neodesha wishes to utilize this funding for the purpose of constructing improvements to the city's natural gas system, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and

WHEREAS, The City of Neodesha wishes to utilize this funding for the purpose of constructing improvements to the city's/county's natural gas system, as described in the Community Development Block Grant application submitted to the Kansas Department of Commerce; and,

WHEREAS, The City of Neodesha has determined that the annual operation and maintenance costs of the natural gas improvements are anticipated to be approximately \$1,392,021; and,

WHEREAS, The annual natural gas budget has been determined to be adequate to fund the operation and maintenance of the natural gas improvements,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

The Governing Body of the City of Neodesha, Kansas, hereby assures the Kansas Department of Commerce that sufficient funds will be provided for the continued operation and maintenance of the above described improvement; that these operation and maintenance costs will be reviewed annually; and that the budget will be adjusted, when necessary, to reflect and cover any increase in costs.

This Resolution shall take effect upon its adoption by the Governing Body of the City of Neodesha, Kansas.

Commissioner Moffatt moved to adopt Resolution 18-04 regarding assurance of funds for the CDBG Gas Grant Application. Seconded by Commissioner Johnson. Motion carried.

RESOLUTION NO. 18-05

RESOLUTION CERTIFYING LEGAL AUTHORITY TO APPLY FOR THE 2018 KANSAS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FROM THE KANSAS DEPARTMENT OF COMMERCE AND AUTHORIZING THE MAYOR TO SIGN AND SUBMIT SUCH AN APPLICATION.

WHEREAS, The City of Neodesha is a legal governmental entity as provided by the laws of the State of Kansas; and

WHEREAS, The City of Neodesha intends to submit an application for assistance from the Community Development Block Grant Program; and

WHEREAS, The City of Neodesha wishes to utilize this funding for the purpose of constructing improvements to

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

(continued on next page)

THE APPLICANT hereby certifies that the City/County of Neodesha, Kansas, is a legal governmental entity under the status of the laws of the State of Kansas and thereby has the authority to apply for assistance from the Kansas Small Cities Community Development block grant program.

THE APPLICANT hereby authorizes the Mayor of Neodesha, Kansas, to act as the applicant's official representative in signing and submitting an application for the assistance to the Community Development Block Grant Program.

THE APPLICANT hereby dedicates \$1,766,719 in cash funds toward this project and \$0.00 in force account labor for same.

This Resolution shall take effect upon its adoption by the Governing Body of the City of Neodesha, Kansas.

Commissioner Johnson moved to adopt Resolution 18-05 certifying legal authority for the City to apply for the CDBG Gas Grant. Seconded by Commissioner Moffatt. Motion carried.

RESOLUTION NO. 18-06

Residential Anti-displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended

The jurisdiction will replace all occupied and vacant occupiable low- and moderate-income dwelling units demolished or converted to a use other than as low- moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR Part 570.488.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the [jurisdiction] will make public and submit to the Kansas Department of Commerce the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low- and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as Section 104(d) replacement dwelling units;
5. The source of funding and a time schedule for the provision of Section 104(d) replacement dwelling units; and
6. The basis for concluding that each Section 104 (d) replacement dwelling unit will remain a low- and moderate- income dwelling unit for at least ten years from the date of initial occupancy.

The jurisdiction will provide relocation assistance, as described in Section 570.488 to each low- and moderate-income household displaced by the demolition of housing or by the conversion of a low- and moderate- income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the act, the jurisdiction will take the following steps to minimize the displacement of persons from their homes:

Based on initial review of project, the following occupied dwellings (by address) will be demolished with grant funds (should contain proposed demolitions):

No persons will be displaced or relocated due to the construction of this project

As chief official of the jurisdiction, I hereby certify that the above plan was officially adopted by the jurisdiction of Neodesha on the 8th day of August, 2018.

Commissioner Moffatt moved to adopt Resolution 18-06 regarding the Anti-Displacement and Relocation policy for the CDBG Gas Grant Application. Seconded by Commissioner Johnson. Motion carried.

Meta Titel, from Jarred, Gilmore & Phillips PA presented the 2017 Audit to the Commission. Discussion was held.

Commissioner Johnson moved to accept the 2017 audit as presented. Seconded by Commissioner Moffatt. Motion carried.

Mike Billings with USDA-RD was in attendance to present the City Hall/Police Department Letter of Conditions to the Commission. Discussion was held.

Commissioner Moffatt moved to approve the USDA-RD Letter of (continued on next page)

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Conditions for the City Hall/Police Department Project, and authorize the Mayor to sign the paperwork. Seconded by Commissioner Johnson. Motion carried.

Terry Lyons, Wilson County Emergency Manager was in attendance to discuss emergency procedures put in place for access to disaster areas. Discussion was held. No action.

Administrator Truelove addressed the Commission regarding a proposal for a paving project. Discussion was held.

Commissioner Johnson moved to approve the quote from Jeff Hull Paving for street work in the amount of \$124,972.50. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding annexation regulations. Discussion was held. No action.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 22, 2018 at 2:00 p.m.

At 3:50 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.