

Neodesha, Kansas  
September 12, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, September 12, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda with the addition of item 4G under New Business approving a Consulting Agreement. 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 August 22 and September 7, 2018 meetings; Appropriation (2018) 15; and Raw Water Bond Project Appropriation 44; be approved. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an amendment to the Senior Citizens Board By-laws. Jim Jackson was present for discussion.

Commissioner Johnson moved to approve the amended By-laws for the Senior Citizens Board as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the renewal of the City's service agreement with HACH Service Plus. Discussion was held.

Commissioner Moffatt moved to approve the renewal of the service agreement with HACH Service Plus in an amount not to exceed \$7,336. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a Memorandum of Understanding with George K. Baum Co. Discussion was held.

Commissioner Johnson moved to approve the Memorandum of Understanding with George K. Baum & Company for bond underwriting services. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of voting delegates for the League of Kansas Municipalities Conference. Discussion was held.

Commissioner Moffatt moved to appoint Ed Truelove, City Administrator, as a voting delegate and Bobby Busch, City Clerk/Finance Director, as alternate voting delegate for the 2018 League of Municipalities Conference. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a quote for transformers. Discussion was held.

Commissioner Johnson moved to approve the purchase of transformers from Solomon Corporation in an amount not to exceed \$13,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a resignation due to retirement. Discussion was held.

Commissioner Moffatt moved to accept the retirement request from Darrell Clark, Assistant Public Works Director, effective September 14, 2018. Seconded by Commissioner Moffatt. Motion carried. The Commission thanks Mr. Clark for his 33 and a half years of service and dedication to the City of Neodesha. He will be missed.

Administrator Truelove addressed the Commission regarding a Consulting Agreement for the Water Treatment Plant. Discussion was held.

Commissioner Johnson moved to approve the Consulting Agreement with Gerald Lour as presented. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, September 26, 2018 at 2:00 p.m.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and Fire Chief 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 extend the Executive Session until 3:40 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:40 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Moffatt moved to extend the Executive Session until 3:50 p.m. Seconded by Commissioner Johnson. Motion carried.

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Neodesha, Kansas  
September 12, 2018 (cont.)

At 3:50 p.m. the regular meeting of the Governing Body reconvened in the Commission Room.  
No action.

At 3:50 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.