

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, October 24, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

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 October 10 and 19, 2018 meetings; and Appropriation (2018) 18; be approved. Seconded by Commissioner Johnson. Motion carried.

Mayor Harper read a Proclamation for *World War I Armistice Remembrance Day*. Mr. Jeff Fehr from Neodesha High School was in attendance along with some of his students to show the Commission the banners they will be hanging on Main Street showing Neodesha soldiers killed in World War I.

Erica Johnson and students in FCCLA and RESIST addressed the Commission regarding the recent park cleanup program dealing with tobacco waste. A grant was received dealing with tobacco free public areas. Maddy Tomlinson and Jadin Reese showed the Commission how many cigarette butts, packages, etc. were picked up in about an hour's time at local parks.

Commissioner Johnson moved to approve the agenda with the addition of items 4A and 4H under New Business. Seconded by Commissioner Moffatt. Motion carried.

This being the time and date published in the official newspaper for the hearing on the dangerous structures located at 1318 and 1324 N. 9th, the public hearing was opened. Discussion was held. Then the hearing was closed.

RESOLUTION NO. 18-18

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON, LEGAL DESCRIPTION: BLOCK 2, LOTS 63-67 AND THE SOUTH 7' OF LOT 68 AND NORTH 13' OF LOT 62, & BEG 6' S NW/C LT 82 E 26' S 107' W 30' N 75' E 4' N TO POB SECTION 17 TOWNSHIP 30 RANGE 16, WESTLAWN ADDITION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 1318 N. 9TH, NEODESHA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

Commissioner Moffatt moved to approve Resolution 18-18 declaring the property located at 1318 N. 9th Street as unsafe or dangerous, and allow the property owner ten (10) days from the date of publication to repair or remove the structures and make the property safe and secure. Seconded by Commissioner Johnson. Motion carried.

RESOLUTION NO. 18-19

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON, LEGAL DESCRIPTION: BLOCK 2, N 8' OF LOT 68 AND ALL OF LOTS 69 AND 70, AND THE S 7' OF LOT 71, WESTLAWN ADDITION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 1324 N. 9TH, NEODESHA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

Commissioner Johnson moved to approve Resolution 18-19 declaring the property located at 1324 N. 9th Street as unsafe or dangerous, and allow the property owner ten (10) days from the date of publication to repair or remove the structures and make the property safe and secure. Seconded by Commissioner Moffatt. Motion carried.

ORDINANCE NO. 1704

AN ORDINANCE OF THE CITY OF NEODESHA, KANSAS AMENDING ORDINANCE NO. 1622. WHEREAS, the City of Neodesha, Kansas (the "City") has previously adopted Ordinance No. 1622 (the "Original Ordinance"), which Original Ordinance authorized the City to acquire and construct certain improvements to and otherwise reconstruct, improve, equip and rehabilitate the municipal water system . . . [Complete Ordinance is available at the City Clerk's office.]

Commissioner Moffatt moved to adopt Ordinance 1704 providing for water system improvements at an estimated cost of up to \$6,500,000. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1705

AN ORDINANCE OF THE CITY OF NEODESHA, KANSAS, AUTHORIZING THE CITY TO MAKE SEWER IMPROVEMENTS; AUTHORIZING THE CITY TO ISSUE GENERAL OBLIGATION BONDS IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$1,500,000 TO PAY THE COSTS OF THE SEWER IMPROVEMENTS. [Complete Ordinance is available at the City Clerk's office.]

Commissioner Johnson moved to adopt Ordinance 1705 providing for sewer system improvements at an estimated cost of up to \$1,500,000. Seconded by Commissioner Moffatt. Motion carried.

(continued on next page)

RESOLUTION NO. 18-20

A RESOLUTION OF THE CITY OF NEODESHA, KANSAS, AUTHORIZING AND PROVIDING FOR THE OFFERING FOR SALE OF THE CITY'S GENERAL OBLIGATION TEMPORARY NOTES, SERIES A, 2018, IN A TOTAL APPROXIMATE PRINCIPAL AMOUNT OF \$4,750,000. [Entire Resolution is available for viewing at the City Clerk's office.]

Commissioner Moffatt moved to approve Resolution 18-20, authorizing the sale of General Obligation Temporary Notes in the amount of \$4,750,000. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved that the Commission enter into the meeting as the Neodesha Land Bank to discuss the property located at 902 and 904 N. 9th St. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Johnson moved to approve the purchase of property located at 902 and 904 N. 9th Street, for a purchase price of \$4,000. Seconded by Commissioner Moffatt. Motion carried.

The Commission then resumed meeting as the Governing Body.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, November 14, 2018 at 2:00 p.m.

At 3:20 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 Director