

Neodesha, Kansas  
November 14, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, November 14, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson to approve the agenda with the addition of Item 4H to discuss employee bonuses and an Executive Session for Acquisition of Real Estate. 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 October 24 and November 2, 2018 meetings; Appropriation (2018) 19; and Raw Water Bond Project Appropriation 46; be approved. Seconded by Commissioner Johnson. Motion carried.

**ORDINANCE NO. 1706**

**AN ORDINANCE AMENDING CHAPTER 34 OF THE CODE OF ORDINANCES OF THE CITY OF NEODESHA, KANSAS, BY ADDING NEW ARTICLE 3 ENTITLED OPERATION OF MICRO UTILITY TRUCKS AND WORK-SITE UTILITY VEHICLES BY TAXING ENTITIES; PROHIBITING THE OPERATION OF ALL-TERRAIN VEHICLES AND GOLF CARTS; PROVIDING FOR RELATED MATTERS, INCLUDING PENALTIES FOR VIOLATION THEREOF; AND, PROVIDING FOR THE REPEAL OF SECTIONS 114.2 AND 114.5 OF THE STANDARD TRAFFIC ORDINANCE, AS ADOPTED BY ORDINANCE NO. 1698.**

Commissioner Johnson moved to approve Ordinance 1706, authorizing the use of certain Special Purpose Vehicles by taxing entities in the City of Neodesha. Seconded by Commissioner Moffatt. Motion carried.

**ORDINANCE NO. 1707**

**AN ORDINANCE ESTABLISHING SECTION 16-34 OF CHAPTER 16 OF THE CITY OF NEODESHA CODE REGARDING PERMIT FEES AND PENALTIES TO OPERATE SPECIAL PURPOSE VEHICLES IN THE CITY OF NEODESHA, WILSON COUNTY, KANSAS.**

Commissioner Moffatt moved to approve Ordinance 1707, establishing registration fees for Special Purpose Vehicles. Seconded by Commissioner Johnson. Motion carried.

**ORDINANCE NO. 1708**

**AN ORDINANCE CREATING AN ACTIVE TRANSPORTATION ADVISORY BOARD, DESCRIBING THE BOARD'S AUTHORITY AND DUTIES, AND PROVIDING FOR THE APPOINTMENT OF MEMBERS THEREOF IN THE CITY OF NEODESHA.**

Commissioner Johnson moved to approve Ordinance 1708, establishing an Active Transportation Advisory Board for the City of Neodesha. Seconded by Commissioner Moffatt. Motion carried.

**ORDINANCE NO. 1709**

**AN ORDINANCE AMENDING SECTION 16-36 OF CHAPTER 16 OF THE CITY OF NEODESHA CODE REGARDING FEES FOR UTILITIES PROVIDED BY THE CITY OF NEODESHA, WILSON COUNTY, KANSAS AND REPEALING OLD SECTION 16-36 OF CHAPTER 16 OF THE CITY OF NEODESHA CODE.**

Commissioner Moffatt moved to approve Ordinance 1709, modifying the City's rate Ordinance. Seconded by Commissioner Johnson. Motion carried.

**RESOLUTION NO. 18-21**

**A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF NEODESHA, KANSAS, IN THE TOTAL PRINCIPAL AMOUNT OF \$4,750,000, AS HERETOFORE AUTHORIZED BY ORDINANCE NO. 1622 (AS AMENDED BY ORDINANCE NO. 1704) AND ORDINANCE NO. 1705 OF THE CITY, IN ORDER TO PROVIDE FUNDS FOR THE TEMPORARY FINANCING OF THE COSTS OF CONSTRUCTION OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY AUTHORIZED BY SAID ORDINANCES; AND PROVIDING THE TERMS, DETAILS, FORM AND CONDITIONS OF SAID GENERAL OBLIGATION TEMPORARY NOTES. [Entire resolution available for viewing in the City Clerk's office.]**

Commissioner Johnson moved to approve Resolution 18-21, providing for the issuance of \$4,750,000 in temporary note financing for water and sewer project funding. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a Letter of Intent with Mr. John Furney for a development project. Discussion was held.

Commissioner Moffatt moved to approve the Letter of Intent with Mr. John Furney as presented. Seconded by Commissioner Johnson. Motion carried.

(continued on next page)

Administrator Truelove addressed the Commission regarding Christmas bonuses for the Employees. Discussion was held.

Commissioner Moffatt moved to give each full-time employee \$150 in "Downtown Dollars" and each part-time employee \$75 in "Downtown Dollars" as a Christmas Bonus. Seconded by Commissioner Johnson. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and Police 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 accept the resignation of Justin Cease from the Police Department and as a Volunteer Firefighter effective November 12, 2018. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator and City Clerk for the purpose of preliminary discussions relating to the acquisition of real property, per KSA 75-4319(b)(6). The open meeting will resume in the Commission Room at 3:40 p.m. Seconded by Commissioner Johnson. 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 approve the City Administrator and City Clerk to bid on tax sale properties in an amount not to exceed five thousand dollars (\$5,000.00). Seconded by Commissioner Johnson.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, November 28, 2018 at 2:00 p.m.

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 Director