

The Board of Commissioners met in regular session at 2:00 p.m. on Monday, January 14, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Devin T. Johnson, duly elected Commissioner of the City of Neodesha on the 6th day of November, 2018, having subscribed to his Oath of Office, takes his seat as Commissioner.

Commissioner Johnson moved to approve the agenda as presented. Seconded by Commissioner Moffatt. Motion carried.

Commission Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved that the Consent Agenda consisting of: the minutes from the December 19, 2018 meeting; and Appropriation (2018) 23; be approved. Seconded by Commissioner Johnson. Motion carried.

City Clerk Busch addressed the Commission regarding the appointment of a new Municipal Court Judge. Discussion was held.

Commissioner Johnson moved to appoint Joslyn M. Kusiak as the Neodesha Municipal Court Judge with a monthly salary of \$900. Seconded by Commissioner Moffatt. Motion carried.

City Clerk Busch addressed the Commission regarding the purchase of a storm siren. Discussion was held.

Commissioner Moffatt moved to approve the purchase of one storm siren from Federal Signal, at a cost not to exceed \$22,280. Seconded by Commissioner Johnson. Motion carried.

The Commission discussed possible dates and times for a 2019 Work Session.

Commissioner Johnson moved to set January 30, 2019 at 12:00 p.m. as a City Commission work session. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, January 23, 2019 at 2:00 p.m.

At 2:35 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