

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, January 23, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

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

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Johnson moved that the Consent Agenda consisting of: the minutes from the January 14 and 15, 2019 meetings; Appropriation (2018) 24; and Appropriation (2019) 01; be approved. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding property to be put into the Land Bank. Discussion was held.

Commissioner Moffatt moved to convene as the Neodesha Land Bank to consider donation of property into the Land Bank. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to accept the property at 102 S. 4<sup>th</sup> into the Neodesha Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to adjourn as the Land Bank Board and re-convene as the City of Neodesha Governing Body. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a police vehicle for 2019. Discussion was held.

Commissioner Johnson moved to approve the purchase of a 2019 Dodge Charger from Davis-Moore Automotive at a price not to exceed \$35,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the engagement letter for the City's 2018 audit. Discussion was held.

Commissioner Moffatt moved to approve the engagement letter with Jarred, Gilmore & Phillips PA, for completion of the 2018 audit in an amount not to exceed \$10,000. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, February 13, 2019 at 2:00 p.m.

At 3:15 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