

Neodesha, Kansas  
February 13, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, February 13, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda as presented. 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 January 23 and February 6, 2019 meetings; Appropriation (2019) 02; and Raw Water Project Bond Appropriation 49; be approved. Seconded by Commissioner Johnson. Motion carried.

Dennis Shelby and Erica Johnson from Wilson Medical Center addressed the Commission regarding recommendations to utilize the swimming pool sales tax that will sunset this year. Erica explained the process that they went through to come to their recommendations. Several residents who had served on the research committee were also in attendance. Discussion was held. No action.

This being the time and date published in the official newspaper for the hearing on the dangerous structure located at 306 Bell, the public hearing was opened. Discussion was held. Then the hearing was closed.

#### **RESOLUTION NO. 19-01**

**A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON, LEGAL DESCRIPTION: BLOCK 1, LOTS 15-21, BLISS SUBDIVISION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 306 BELL STREET, 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 19-01 declaring the property located at 306 Bell Street as unsafe or dangerous, and allow the property owner thirty (30) days to repair or remove the structures and make the property safe and secure. Seconded by Commissioner Moffatt. Motion carried.

#### **ORDINANCE NO. 1713**

**AN ORDINANCE AMENDING SECTION 36-489 OF CHAPTER 366 OF THE CITY OF NEODESHA CODE REGARDING COST OF GAS ADJUSTMENT AND REPEALING OLD SECTION 36-489 OF CHAPTER 36 OF THE CITY OF NEODESHA CODE.**

Commissioner Moffatt moved to approve Ordinance 1713, modifying the City's Gas Cost Adjustment. Seconded by Commissioner Johnson. Motion carried.

#### **ORDINANCE NO. 1714**

**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 Johnson moved to approve Ordinance 1714, modifying the City's fee structure Ordinance. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the request for the purchase of transformers. Discussion was held.

Commissioner Moffatt moved to approve the purchase of transformer equipment from Solomon Corporation in an amount not to exceed \$20,000. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of a director to KMEA. Discussion was held.

Commissioner Johnson moved to reappoint Brandon Hearn as KMEA Director #1. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, February 27, 2019 at 2:00 p.m.

Commissioner Johnson 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 3:30 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:30 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, and City Clerk to discuss an individual employee's performance pursuant (continued on next page)

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to the non-elected personnel matter exception, KSA 75-4319(b)(1). The open meeting will resume in the Commission Room at 3:47 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:47 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

At 4:10 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