

Neodesha, Kansas  
May 8, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, May 8, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda adding a Proclamation for National Police Week. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved to approve the Consent Agenda consisting of the minutes from the April 24, 2019 meeting; Appropriation (2019) 08; and Raw Water Project Bond Appropriation 53. Seconded by Commissioner Johnson. Motion carried.

Mayor Harper read a proclamation declaring the week of May 12-18 as National Police Week 2019.

Administrator Truelove addressed the Commission regarding Right of Way for the Water/Sewer Project. Discussion was held.

Commissioner Johnson moved to approve the Right of Way Certificate as presented and authorize the Mayor to sign it. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission about an appointment to the Housing Authority Board. Discussion was held.

Commissioner Moffatt moved to reappoint Danny Thayer to the Neodesha Housing Authority Board for a four year term ending May 31, 2023. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of gas line materials. Discussion was held.

Commissioner Johnson moved to approve the purchase of gas line materials from Oil Patch at a cost not to exceed \$35,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a locator. Discussion was held.

Commissioner Moffatt moved to approve the purchase of a locator from Subsurface Solutions at a cost not to exceed \$6,569.65. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of an additional climbing wall for the pool. Discussion was held.

Commissioner Johnson moved to approve the purchase of two additional climbing walls for the pool in an amount not to exceed \$20,985. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the sign for the Gary Huff Tennis Complex. Discussion was held.

Commissioner Moffatt moved to table the item regarding the Gary Huff Tennis Complex sign. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the sales tax initiative. Discussion was held. No action.

Administrator Truelove addressed the Commission regarding a change to the City's code regarding bicycles, etc. on Main Street. No action.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, May 22, 2019 at 2:00 p.m.

A brief work session was held to discuss the sales tax initiative. No action.

At 4:30 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 Dir.