

Neodesha, Kansas  
May 22, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, May 22, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda adding items: 4A a Proclamation for Emergency Medical Services Week; 4E KMEA/KMGA Prepay Project Brief with Paul Mahlberg and Dixie Riedel; and 4F Approve cereal malt beverages for a Waterworks Amphitheater event. Seconded by Commissioner Johnson. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Johnson moved to approve the Consent Agenda consisting of the minutes from the May 8, 2019 meeting; Minutes from the May 17, 2019 Special Call meeting; Appropriation (2019) 09; and Raw Water Project Bond Appropriation 54. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper read a proclamation declaring the week of May 19<sup>th</sup> – 25<sup>th</sup> as National Emergency Medical Services Week 2019.

This being the time and date published in the official newspaper for the hearing on the dangerous structure located at 105 North 11<sup>th</sup> Street, the public hearing was opened. Discussion was held. The hearing was then closed.

#### **RESOLUTION NO. 19-05**

**A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON, LEGAL DESCRIPTION: THE SOUTH 39.7 FEET OF THE NORTH 96 FEET OF LOTS 6, 7, 8, 9 AND 10, BLOCK 29, LESS RAILROAD RIGHT OF WAY, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 105 N 11<sup>TH</sup>, NEODESHA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.**

Commissioner Moffatt moved to approve Resolution 19-05 declaring the property located at 105 North 11<sup>th</sup> Street as unsafe or dangerous, and allow the property owner sixty (60) days to repair or remove the structure and make the property safe and secure. Seconded by Commissioner Johnson. Motion carried.

Phil Jarred, from Jarred, Gilmore & Phillips PA presented the 2018 Audit to the Commission. Discussion was held.

Commissioner Johnson moved to accept the 2018 Audit as presented. Seconded by Commissioner Moffatt. Motion carried.

Paul Mahlberg, KMEA General Manager and Dixie Riedel, KMGA Director of Natural Gas, presented a brief to the Commission regarding the KMGA Prepay Project. No action.

Administrator Truelove addressed the Commission regarding the approval to allow cereal malt beverages at the Waterworks Amphitheater on June 1, 2019. Discussion was held.

Commissioner Moffatt moved to allow cereal malt beverages at the Waterworks Amphitheater event, June 1, 2019. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission about an appointment to the Senior Citizens Board. Discussion was held.

Commissioner Johnson moved to appoint Mina Olson to the Senior Citizens Board with a term ending date of December 31, 2020. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of a City Hall/Police Department Site. Discussion was held.

Commissioner Moffatt moved to approve 4<sup>th</sup> & Main Streets for the construction of a City Hall facility and 4<sup>th</sup> & Wisconsin Streets for the construction of a Police Department facility. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the content and approval of a Tennis Complex Sign. Discussion was held.

Commissioner Johnson moved to approve the Gary Huff Tennis Complex sign content as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a Main Street Crosswalk Project. Discussion was held. No action taken.

Administrator Truelove addressed the Commission regarding the resignation of an employee. Discussion was held.

Commissioner Moffatt moved to accept the resignation of Donnie Anderson from the Police Department effective May 29, 2019. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on (continued on next page)

Neodesha, Kansas  
May 22, 2019 (cont.)

Wednesday, June 12, 2019 at 2:00 p.m.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator and Assistant City Clerk 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 4:20 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 4:20 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

At 4:25 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Johnson. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, Assistant City Clerk