

Neodesha, Kansas

June 12, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, June 12, 2019 with Vice Mayor Moffatt presiding, Commissioner Johnson present, and Mayor Harper attending by phone.

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 Johnson moved to approve the Consent Agenda consisting of the minutes from the May 22, 2019 meeting; Appropriation (2019) 10; and Raw Water Project Bond Appropriation 55. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding Amendment #4 to the PEC Engineering contract. Discussion was held.

Commissioner Johnson moved to approve the Amendment #4 Agreement with PEC Engineering in the amount of \$212,930 adding the Water Tower back into the Raw Water Project. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an Access Agreement from BP. Discussion was held.

Commissioner Johnson moved to approve the Access Agreement with BP for monitoring well sampling, and authorize the City Administrator to sign the agreement. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the annual records rotation and purge. Discussion was held.

Commissioner Moffatt moved to approve closing City Hall on July 17, 2019 so staff can purge and move records. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, June 26, 2019 at 2:00 p.m.

At 3:10 p.m. Commissioner Johnson moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/J. D. Moffatt

J. D. Moffatt, Vice Mayor

/s/Bobby Busch

Bobby Busch, City Clerk/Finance Dir.