The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, June 26, 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 to approve the Consent Agenda consisting of the minutes from the June 12 and June 24, 2019 Commission Meetings; Appropriation (2019) 11; and Raw Water Project Bond Appropriation 56. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper along with Fire Chief Duane Banzet presented Certificates of Commendation for a life-saving water rescue that occurred during the recent flooding event. Fire Department members that received the certificates were Caleb Berger, Brennan Tilley, Shane Newton and Landon Woodward. Volunteer Fire Department members were Matt Collins and Grant Robinson. Also receiving certificates were Ross Uhrmacher of the Department of Kansas Wildlife Parks and Tourism for his skills in piloting his boat which provided a steady platform for our crew to insure a successful rescue and Micah Songer, private citizen of rural Neodesha, for responding to the scene with his drone which allowed the rescuers to see the conditions at the rescue site and confirming an occupant was inside the vehicle.

## **RESOLUTION NO. 19-06**

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 609 MILL STREET, LEGAL DESCRIPTION: LOTS 7 AND 8, BLOCK 81 AND COMMENCING AT A POINT 16 FEET NORTH AND 150 FEET EAST OF THE SOUTHWEST CORNER OF BLOCK 81, ORIGINAL TOWNSITE OF THE CITY OF NEODESHA, KANSAS, ALSO BEING THE SOUTHWEST CORNER OF LOT 13 OF SAID BLOCK 81, THENCE NORTH TO THE SOUTHWEST CORNER OF LOT 7 OF SAID BLOCK 81, THENCE EAST 50 FEET TO THE SOUTHEAST CORNER OF LOT 8 OF SAID BLOCK 81, THENCE SOUTH TO A POINT 16 FEET NORTH OF THE SOUTH LINE OF SAID LOT 13 ALSO OF SAID BLOCK 81 AND 50 FEET EAST OF PLACE OF BEGINNING, THENCE WEST 50 FEET TO PLACE OF BEGINNING, WILSON COUNTY, KANSAS, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

**WHEREAS**, Ed Truelove, the Enforcement Officer of the City of Neodesha, did on the 26<sup>th</sup> day of June, 2019, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing body of the City of Neodesha that a hearing will be held on the 28<sup>th</sup> day of August, 2019, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8<sup>th</sup>; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 609 Mill Street may appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

**BE IT FURTHER RESOLVED** that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

Commissioner Moffatt moved to approve Resolution 19-06, setting a public hearing for 609 Mill Street on August 28, 2019 as presented. Seconded by Commissioner Johnson. Motion carried.

Lynne Estes and Debbie Smith of the Neodesha Housing Authority addressed the Commission with a request that the Mayor sign an environmental review associated with proposed sale of the quad apartment building located at 220 N 7<sup>th</sup> Street. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the consideration of the sale of property from the Land Bank. Discussion held.

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

Commissioner Moffatt moved to approve the sale of property located at #9 and #10 Timber Ridge, with a sale price of \$15,000. Seconded by Commissioner Johnson. Motion carried.

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

Neodesha, Kansas June 26, 2019 (cont.)

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 10, 2019 at 2:00 p.m.

At 2:50 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Johnson. Motion carried.

	/s/Terry M. Harper
ATTEST:	Terry M. Harper, Mayor
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/s/Stephanie Fyfe	<u> </u>
Stephanie Fyfe, Assistant City Clerk	