

Neodesha, Kansas
July 10, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, July 10, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda with the addition of the approval of a CMB license and an Executive Session for Acquisition of Real Estate. 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 June 26 and 28, 2019 Commission Meetings; Appropriation (2019) 12; and Raw Water Project Bond Appropriation 57. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding real estate the City is considering purchasing. Mr. Sid Haffener addressed the Commission regarding property he is wanting to sell. Discussion was held.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and Assistant City Clerk for the purpose of preliminary discussions relating to the acquisition of real property, per KSA 75-4319(b)(6). The open meeting will resume in the Commission Room at 2:45 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 2:45 p.m. the regular meeting of the Governing Body reconvened. No action.

Commissioner Johnson moved to enter into the Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to authorize the City Administrator to offer the sale of 713 N. 8th to Sally Millis for \$700.00. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to reconvene the regular meeting of the Governing Body. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance for bikes, skateboards, etc. on Main Street. Discussion was held.

ORDINANCE NO. 1719

AN ORDINANCE AMENDING SECTION 34-30 OF CHAPTER 34 OF THE CITY OF NEODESHA CODE REGARDING RIDING BICYCLES, SKATEBOARDS, INLINE SKATES OR ROLLER SKATES ON CERTAIN SIDEWALKS IN THE CITY OF NEODESHA, WILSON COUNTY, KANSAS.

Commissioner Johnson moved to approve Ordinance 1719 regarding riding on sidewalks. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the Dangerous Structure at 306 Bell. This hearing was continued from March 27, 2019. Discussion was held.

Commissioner Moffatt moved to table item 4C until July 24, 2019. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding transfers of property from the City to the Neodesha Housing Authority. Discussion was held.

Commissioner Johnson moved to table item 4D pending further investigation. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the bid selection on the Water Treatment Plant SCADA/VFD improvements. Discussion was held.

Commissioner Moffatt moved to award the bid for the SCADA & VFD improvement project to Decker Electric in the amount of \$268,150. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to the Active Transportation Advisory Board. Discussion was held.

Commissioner Johnson moved to appoint: Erica Johnson, Nancy Knickerbocker, and Don Adams to four-year terms, with a term ending date of December 31, 2022; and David Knickerbocker, Mary Bauman, and Tracy Edwards to three-year terms, with a term ending date of December 31, 2021; and Jennifer Marler and Janice Reece to two-year terms, with a term ending date of December 31, 2020. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding approval of a temporary CMB license. Discussion was held.

Commissioner Moffatt moved to approve the CMB Permit authorizing the sale of beer at the Waterworks Amphitheater on July 13, 2019. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding employee (continued on next page)

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resignations. Discussion was held.

Commissioner Johnson moved to accept the resignation of Brennan Tilley, effective July 17, 2019, and Chris Allen, effective July 20, 2019. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and Assistant City Clerk for the purpose of preliminary discussions relating to the acquisition of real property, per KSA 75-4319(b)(6). The open meeting will resume in the Commission Room at 4:20 p.m. Seconded by Commissioner Johnson. Motion carried.

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

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 24, 2019 at 2:00 p.m.

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