

Neodesha, Kansas  
July 24, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, July 24, 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 July 8, 10 and 22, 2019 Commission Meetings; and Appropriation (2019) 13. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper read a Proclamation declaring Tuesday, August 6, 2019 as National Night Out 2019.

**CITY OF NEODESHA  
RESOLUTION NO. 19-07**

**A RESOLUTION ADOPTING THE KANSAS HOMELAND SECURITY REGION H HAZARD MITIGATION PLAN.**

**WHEREAS**, the City of Neodesha recognizes the threat that natural hazards pose to people and property within our community; and

**WHEREAS**, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

**WHEREAS**, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Disaster Mitigation Act”) emphasizing the need for pre-disaster mitigation of potential hazards;

**WHEREAS**, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

**WHEREAS**, an adopted Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre- and post-disaster mitigation grant programs; and

**WHEREAS**, the City of Neodesha fully participated in the FEMA prescribed mitigation planning process to prepare this Multi-Hazard Mitigation Plan; and

**WHEREAS**, the Kansas Division of Emergency Management and FEMA Region VII officials have reviewed the Kansas Homeland Security Region H Hazard Mitigation Plan, and approved it contingent upon this official adoption of the participating governing body; and

**WHEREAS**, the City of Neodesha desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Kansas Homeland Security Region H Hazard Mitigation Plan; and

**WHEREAS**, adoption by the governing body for the City of Neodesha demonstrates the jurisdictions’ commitment to fulfilling the mitigation goals and objectives outlined in this plan, and

**WHEREAS**, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Neodesha adopts the Kansas Homeland Security Region H Hazard Mitigation Plan as an official plan; and

Be it further resolved, the City of Neodesha will submit this Adoption Resolution to the Kansas Division of Emergency Management and FEMA Region VII officials to enable the plan’s final approval.

Commissioner Moffatt moved to adopt Resolution 19-07 regarding the Kansas Homeland Security Region H Hazard Mitigation Plan. Seconded by Commissioner Johnson. Motion carried.

The Public Hearing for the Dangerous Structure at 306 Bell was continued from the July 10, 2019 meeting.

Commissioner Johnson moved to table the abatement process for the property at 306 Bell Street, until August 14, 2019. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding publication of the 2020 budget setting the Public Hearing date. Discussion was held.

Commissioner Moffatt moved to approve publication of the public hearing notice for the 2020 budget setting the Public Hearing date for August 14, 2019. Seconded by Commissioner Johnson. Motion carried.

Discussion regarding transfer of Housing Authority properties was continued from the previous meeting.

Item dies for lack of a motion or second.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Chief Banzet and Chief Tomlinson to discuss an individual (continued on next page)

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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 3:40 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:40 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, August 14, 2019 at 2:00 p.m.

At 3:40 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