

Neodesha, Kansas
August 14, 2019

The Board of Commissioners met in regular session at 4:00 p.m. on Wednesday, August 14, 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 24 and August 7, 2019 Commission Meetings; Appropriation (2019) 14; Raw Water Project Bond Appropriation 58; and CDBG Gasline Appropriation 01. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper opened the 2020 Budget Hearing and asked for comments. Then the hearing was closed.

Commissioner Moffatt moved to adopt the Budget for the 2020 calendar year as presented. Seconded by Commissioner Johnson. Motion carried.

The hearing for the Dangerous Structure located at 306 Bell continued from the July 28, 2019 meeting. Discussion was held.

Commissioner Johnson moved to table this item until the August 28, 2019 meeting. Seconded by Commissioner Moffatt. Motion carried.

RESOLUTION NO. 19-08

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 910 IOWA STREET, LEGAL DESCRIPTION: BLOCK 10, LOTS 20-21, CITY OF NEODESHA, 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 14th day of August, 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 25th day of September, 2019, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8th; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 910 Iowa 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 adopt Resolution 19-08 setting a Public Hearing date of September 25, 2019 for the Dangerous Structure at 910 Iowa. Seconded by Commissioner Johnson. Motion carried.

RESOLUTION NO. 19-09

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 1322 N. 3RD STREET, LEGAL DESCRIPTION: LOTS 10-12, BLOCK 6, COOPER'S ADDITION, CITY OF NEODESHA, 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 14th day of August, 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 25th day of September, 2019, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8th; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 1322 N. 3rd 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. (continued on next page)

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Commissioner Johnson moved to adopt Resolution 19-09 setting a Public Hearing date of September 25, 2019 for the Dangerous Structure at 1322 N. 3rd. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a Memorandum of Understanding with George K. Baum Co. Discussion was held.

Commissioner Moffatt moved to approve the Memorandum of Understanding with George K. Baum & Company for bond underwriting services. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an Employee Memorandum of Agreement for training process. Discussion was held.

Commissioner Johnson moved to table this item until the August 28, 2019 meeting. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding appointee changes to the Recreation Commission. Discussion was held.

Commissioner Moffatt moved to accept the resignation of Bill Tigner from the Neodesha Recreation Commission effective August 31, 2019. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to appoint Gary Larson to the Neodesha Recreation Commission effective September 1, 2019 to fill the unexpired term of Bill Tigner ending December 31, 2022. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the notice of retirement for City Clerk Bobby Busch. Discussion was held.

Commissioner Moffatt moved to approve the retirement of City Clerk Bobby Busch effective September 27, 2019. Seconded by Commissioner Johnson. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Assistant City Clerk, Fire Chief and Electric Superintendent 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 5:20 p.m. Seconded by Commissioner Johnson. Motion carried.

At 5:20 p.m. the regular meeting of the Governing Body reconvened. No action.

Commissioner Johnson moved to approve the resignation of Cody Good from the Electric Department effective August 14, 2019. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to terminate Jeffry Postier effective immediately. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 28, 2019 at 2:00 p.m.

At 5:25 p.m. Commissioner Johnson moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, Asst. City Clerk