

Neodesha, Kansas
November 13, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, November 13, 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 October 23, 2019 Commission Meeting; Appropriation (2019) 20 and Raw Water Project Bond Appropriation 61. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the 2020 Employee Health Insurance Plan. Discussion was held.

Commissioner Moffatt moved to approve the Freedom 105 health insurance plan utilizing a high deductible Blue Cross Blue Shield of Kansas plan and a self-insured dental plan for 2020 with any increase to be incurred by the City and the savings passed on to employees. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the dangerous structure located at 910 Iowa. Discussion held.

Commissioner Johnson moved to direct staff to prepare an ordinance calling for the demolition of the property located at 910 Iowa. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the dangerous structure located at 1322 N. 3rd Street. Discussion held.

Commissioner Moffatt moved to direct staff to prepare an ordinance calling for the demolition of property located at 1322 N. 3rd. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the upcoming November and December Commission Meeting dates. Discussion held.

Commissioner Johnson moved to set November 20, 2019, and December 18, 2019 as Commission Meeting dates due to the upcoming holiday schedule. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Police Chief Sam Tomlinson and Fire Chief Duane Banzet 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 3:15 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

Commissioner Johnson moved to extend the Executive Session until 3:35 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:35 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, November 20, 2019 at 2:00 p.m.

At 3:45 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Johnson. Motion carried.

ATTEST:

/s/Terry M. Harper
Terry M. Harper, Mayor

/s/Stephanie Fyfe
Stephanie Fyfe, City Clerk