

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, December 11, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda as presented moving Business Item 4.E. 2020 AirMedCare Agreement Presentation to 4.A., the first of Business Items to Consider thus moving all other items down in line. 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 November 20, 2019 Commission Meeting and December 4, 2019 Special Call Meeting; Appropriation (2019) 22; Raw Water Appropriation No. 62; and CDBG Gas Project Appropriation No. 4. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the 2020 AirMedCare renewal. Linda Barnes from AirMedCare was present to answer questions. Discussion was held.

Commissioner Johnson moved to renew the City's AirMedCare insurance policy for 2020 at a cost of \$11,793. Seconded by Commissioner Moffatt. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 922 N 11th, the public hearing was opened. Discussion was held. Then the hearing was closed.

Commissioner Moffatt moved to table and remove Resolution No 19-20 from record. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1725

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED ON LEGAL DESCRIPTION: BLOCK 3, LOTS 13-19, DEER'S SUBDIVISION, CITY OF NEODESHA, COMMONLY KNOWN AS 1401 N. 2ND NEODESHA, KANSAS, AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURES, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY, AND THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS ON WHICH SUCH STRUCTURE IS LOCATED.

Commissioner Johnson moved to adopt Ordinance No. 1725 directing the removal of certain dangerous and unsafe structures located at 1401 N 2nd. Seconded by Commissioner Moffatt. Motion carried.

ORDINANCE NO. 1726

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED ON LEGAL DESCRIPTION: E M COOPER'S ADDITION, BLOCK 2, LOTS 17-20, CITY OF NEODESHA, COMMONLY KNOWN AS 1211 N. 3RD, NEODESHA, KANSAS, WILSON COUNTY, KANSAS, AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURES, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY, AND THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS ON WHICH SUCH STRUCTURE IS LOCATED.

Commissioner Moffatt moved to adopt Ordinance No. 1726 directing the removal of certain dangerous and unsafe structures located at 1211 N 3rd. Seconded by Commissioner Johnson. Motion Carried.

Administrator Truelove along with Brandon Hearn, Electric Superintendent, addressed the Commission regarding a transformer project at Cobalt Boats. Discussion was held. No action taken.

Administrator Truelove addressed the Commission regarding Employee Christmas Bonuses.

Commissioner Moffatt moved to approve a Christmas Bonus of \$250 for all full-time employees and \$150 for all part-time employees by way of direct deposit. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Brent Wheeler, Public Works Director and the City Attorney for a consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship, per KSA 75-4319(b)(2). The open meeting will resume in the Commission Room at 3:15 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:15 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, December 18, 2019 at 2:00 p.m.

At 3:30 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, City Clerk