

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, December 18, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda as presented moving Business Item 4.G. Land Bank: Consider Sale of Property to 4.A., to 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 December 11, 2019 Commission Meeting; Appropriation (2019) 23; and adding Raw Water Appropriation No. 63. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to convene as the Neodesha Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Discussion was held regarding the sale of lots 11 and 12 at Timber Ridge Estates to Jack DeGraw and the sale of 509 S. 4<sup>th</sup> Street to Joseph and Christina Savage.

Commissioner Moffatt moved to approve the sale of Timber Ridge lots 11 and 12 to Jack DeGraw at a cost of \$16,000, with a 50% refund upon completion of construction. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to approve the sale of 509 S. 4<sup>th</sup> Street to Joseph and Christina Savage at a cost of \$500. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to adjourn the Neodesha Land Bank. Seconded by Commissioner Johnson. Motion carried.

#### **RESOLUTION NO. 19-20**

**A RESOLUTION FINDING THAT FINANCIAL STATEMENTS AND REPORTS PREPARED IN CONFORMITY TO GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ARE NOT RELEVANT TO THE REQUIREMENTS OF THE CASH BASIS AND BUDGET LAWS OF THE STATE AND ARE OF NO SIGNIFICANT VALUE TO THE GOVERNING BODY OR MEMBERS OF THE GENERAL PUBLIC OF THE CITY OF NEODESHA.**

**WHEREAS**, The Governing Body of the City of Neodesha, Kansas, did on the 28<sup>th</sup> day of October, 1986, pass and approve Charter Ordinance No. 4 exempting itself from the provisions of K.S.A. 75-1120a as amended, insofar as said statutes require fixed asset records; and

**WHEREAS** the City of Neodesha, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2019 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the governing body or the members of the general public of the City of Neodesha and

**WHEREAS** there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended December 31, 2019.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA:**

**SECTION 1.** That the Governing Body waives the requirements of K.S.A. 75-1120a(a) as they apply to the City of Neodesha for the year ended December 31, 2019.

**SECTION 2.** That the Governing Body shall cause the financial statements and financial reports of the City of Neodesha to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Commissioner Moffatt moved to adopt Resolution 19-20 regarding the GAAP Waiver as presented. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the 2020 Contract with Rainbow Fireworks.

Commissioner Johnson moved to approve the contract with Rainbow Fireworks for the 2020 4<sup>th</sup> of July celebration at a cost of \$7,500. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the 2020 approval of CMB Licenses.

Commissioner Moffatt moved to approve the 2020 Cereal Malt Beverage licenses for: A&A LLC dba Little Bear; Casey's General Store; Le'Store; AKAS, Inc. (Jumpstart); Pizza Hut; El Tapatio LLC; and G & W Foods Inc. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the Letter of Engagement for the 2019 Audit from Jarred, Gilmore & Phillips, PA.

Commissioner Johnson moved to approve the engagement letter with Jarred, Gilmore & Phillips PA, for completion of the 2019 audit in an amount not to exceed \$9,700. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to City Boards and Commissions.

Commissioner Moffatt moved to reappoint Drew Johnson, Francie Currie, Juanita Erickson and Dennis Shelby to the Economic Development Committee for four-year terms, expiring December 31, 2023. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to reappoint Robert Lopez to the Planning and Zoning Board for a three-year term, expiring December 31, 2022. Seconded by Commissioner Moffatt. Motion carried.

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Neodesha, Kansas  
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Commissioner Moffatt moved to reappoint Bill Sexton and Pam Eury to the Senior Citizens Board for three-year terms, expiring December 31, 2022. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the renewal of certain farm leases on City property.

Commissioner Johnson moved to approve the lease renewal with Zack Mahaffey for farming purposes at the Water Plant, City Lagoons, and West Granby Business Park; and a lease renewal with Ethan Seller for farming purposes at the airport. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of a Public Works Employee.

Commissioner Johnson moved to accept the resignation of Brian Wooten effective January 6, 2020. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Monday, January 13, 2020 at 2:00 p.m.

At 3:25 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, City Clerk