

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
December 26, 2019

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Thursday, December 26, 2019 for the following purposes:

1. CDBG Gas Line Project Documents

The Board of Commissioners met in a Special Call session at 12:00 noon on Thursday, December 26, 2019 with Vice-Mayor Moffatt presiding and Commissioner Johnson present by phone. Mayor Terry Harper was absent.

Administrator Truelove addressed the Commission regarding documents related to the CDBG Gas Line Project.

Commissioner Johnson moved to approve the Right-of-Way Certificate for submission to USDA for the CDBG Gas Line Project. Seconded by Vice-Mayor Moffatt. Motion carried.

At 12:15 p.m. Commissioner Johnson moved to adjourn the meeting. Seconded by Vice-Mayor Moffatt. Meeting adjourned.

ATTEST:

/s/ J.D. Moffatt

J.D. Moffatt, Vice-Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk/Finance Director