

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, January 22, 2020 with Mayor Johnson presiding and Commissioner Moffatt present.

Commissioner Moffatt moved to approve the agenda as presented. Seconded by Mayor Johnson. 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 January 13, 2020 Commission Meeting; Appropriation (2019) 25; and Appropriation (2020) 01. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the lease purchase of a trash truck from Armor Equipment. Discussion was held.

Commissioner Moffatt moved that the three year trash truck Lease/Purchase Bid of 2.51% submitted by First Neodesha/Commerce Bank be approved. Seconded by Mayor Johnson. Motion carried with Mayor Johnson abstaining due to a possible conflict of interest, he being an employee of First Neodesha/Commerce Bank.

Administrator Truelove addressed the Commission regarding the purchase of a truck for the Electric Department. Discussion was held.

Commissioner Moffatt moved to approve the purchase of a 2019 Chevrolet 1500 Silverado from Romans Motor Company with the amount not to exceed \$32,000. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding Change Order No 1 from Orr Wyatt Streetscapes. Discussion was held.

Commissioner Moffatt moved to approve Change Order No 1 from Orr Wyatt Streetscapes as a no-cost change order. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the lease with Wilson Medical Center for the Get Fit building. Discussion was held.

Commissioner Moffatt moved to table this item to a future meeting. Seconded by Mayor Johnson. Motion carried.

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

Discussion was held regarding the donation of the property located at 922 N 11th into the Neodesha Land Bank.

Commissioner Moffatt moved to accept the donation of the residential property located at 922 N 11th Street. Seconded by Mayor Johnson. Motion carried.

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

Administrator Truelove addressed the Commission regarding the appointment of a Director #2 position to KMEA. Discussion was held.

Commissioner Moffatt moved to appoint Ed Truelove, City Administrator, as KMEA Director #2. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of the Alternate position to KMEA. Discussion was held.

Commissioner Moffatt moved to appoint Stephanie Fyfe, City Clerk, as the Alternate Director for KMEA. Seconded by Mayor Johnson. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and Police Chief, Sam Tomlinson, 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 Mayor Johnson. Motion carried.

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

Commissioner Moffatt moved to extend the Executive Session until 3:25 p.m. Seconded by Mayor Johnson. Motion carried.

At 3:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken

Commissioner Moffatt moved to terminate Teresa Higgins effective January 24, 2020. Seconded by Mayor Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, February 12, 2020 at 2:00 p.m.

At 3:30 p.m. Commissioner Moffatt moved to adjourn. Seconded by Mayor Johnson. Motion carried.

/s/Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk