

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, February 12, 2020 with Mayor Johnson presiding and Commissioner Moffatt present.

Tom Nichol, duly appointed Commissioner of the City of Neodesha on the 29<sup>th</sup> day of January, 2020, having subscribed to his Oath of Office, takes his seat as Commissioner on this 12<sup>th</sup> day of February, 2020.

Commissioner Moffatt moved to approve the agenda as presented. Seconded by Commissioner Nichol . Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the Consent Agenda consisting of the minutes from the January 22, 2020 Commission meeting; minutes from the January 29, 2020 Special Call meeting; Appropriation (2020) 02; and Raw Water Bond Project Pay Application 65. Seconded by Commissioner Moffatt. Motion carried.

The Commission welcomed Brett Thornton and Darren Wiley from Frontier Farm Credit for the presentation of grant funding for Jaws of Life equipment to the Neodesha Fire Department.

The Commission welcomed Mr. Jerry Rogers and students Johnny Black, Jocelyn Goodwin and Russell Anderson from Neodesha High School for the presentation of a beautiful American flag made by the SKILLS students to the City of Neodesha and the City Commission.

Administrator Truelove addressed the Commission regarding the construction bid for the Gas Line Project. Discussion held.

Commissioner Nichol moved to accept the construction bid from NPL Construction Company, with a construction cost not to exceed \$1,699,401, and authorize the Mayor to sign the Notice of Award pending USDA approval, and pending the acquisition of temp note financing. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the position of Community Development Coordinator. Discussion held.

Commissioner Moffatt moved to approve the Community Development Coordinator position at the Pay Plan Grade 08 level. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk 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) because if this matter were discussed in open session it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 3:15 p.m. Seconded by Commissioner Nichol. 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 3:30 p.m. Seconded by Commissioner Nichol. Motion carried.

At 3:30 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, February 26, 2020 at 2:00 p.m.

At 4:05 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

/s/ JD Moffatt

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JD Moffatt, Vice-Mayor

ATTEST:

/s/ Stephanie Fyfe

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Stephanie Fyfe, City Clerk