

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
February 18, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting at 12:00 noon on Tuesday, February 18, 2020 for the following purposes:

1. Ordinance: Approve Gas Line Project Financing Authorizing for Temp Notes
2. Consider Hiring Community Development Director
3. City Project Updates

The Board of Commissioners met in a Special Call session at 12:00 noon on Tuesday, February 18, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

ORDINANCE NO. 1727

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS, DECLARING IT NECESSARY TO REPLACE THE NATURAL GAS DISTRIBUTION; AND AUTHORIZING AND DIRECTING THE ACQUISITION AND CONSTRUCTION OF SAID IMPROVEMENTS AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.

Commissioner Nichol made a motion to adopt Ordinance No. 1727 approving the gas line project financing authorizing for temp notes. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the hiring of a Community Development Director. Discussion held.

Commissioner Moffatt moved to approved the hiring of Jeri Hammerschmidt with a yearly salary of \$50,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove briefed the Commission regarding ongoing City projects.

General discussion was held with no action taken.

At 1:05 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ JD Moffatt

JD Moffatt, Vice-Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk