

Neodesha, Kansas  
February 26, 2020

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, February 26, 2020 with Vice-Mayor Moffatt presiding and Commissioner Nichol present. Mayor Johnson was absent.

Commissioner Nichol moved to approve the agenda as presented. Seconded by Vice-Mayor Moffatt. 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 February 11, 2020 Special Call Meeting; the February 12, 2020 Commission Meeting and the February 18, 2020 Special Call Meeting; Appropriation (2020) 03; and Raw Water Bond Project Pay Application 66. Seconded by Vice-Mayor Moffatt. Motion carried.

The Commission welcomed Fire Chief Duane Banzet who officially presented Lindsey Reyes with her EMT Badge.

Administrator Truelove addressed the Commission regarding the approval of a Letter of Engagement with Stifel, Nicolaus & Company, Inc for temp note financing for the gas line project. Discussion held.

Commissioner Nichol moved to approve the letter of engagement with Stifel, Nicolaus & Company, Inc, for financial services related to the gas line project. Seconded by Vice-Mayor Moffatt. Motion carried.

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

Commissioner Nichol moved to approve the Get Fit building lease with Wilson Medical Center as presented which includes a monthly lease payment of \$750 and the term to be renewed on an annual basis. Seconded by Vice-Mayor Moffatt. Motion carried 2-0 with Commissioner Nichol abstaining due to a possible conflict of interest, he being the spouse of an employee of Wilson Medical Center.

Administrator Truelove addressed the Commission regarding the purchase of video cameras for police department vehicles. Discussion held.

Commissioner Nichol moved to approve the purchase of police vehicle cameras from Kustom Signals, Inc, at a cost not to exceed \$16,110. Seconded by Vice-Mayor Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 11, 2020 at 2:00 p.m.

At 2:30 p.m. Commissioner Nichol moved to adjourn. Seconded by Vice-Mayor Moffatt. Motion carried.

ATTEST:

/s/ JD Moffatt

JD Moffatt, Vice-Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk