

Neodesha, Kansas
March 11, 2020

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, March 11, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Moffatt moved to approve the agenda as presented with the addition of Business Item C; Discuss Proposed Change Order for Water Line Project. Seconded by Commissioner Nichol. 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 February 26, 2020 Commission Meeting; minutes from the March 2, 2020 Special Call Meeting; Appropriation (2020) 04; and Raw Water Bond Project Pay Application 67. Seconded by Commissioner Nichol. Motion carried.

ORDINANCE NO. 1728

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED ON LEGAL DESCRIPTION: LOTS 7 AND 8, BLOCK 81 AND COMMENCING AT A POINT 16 FEET NORTH AND 150 FEET EAST OF THE SOUTHWEST CORNER OF BLOCK 81, ORIGINAL TOWNSITE OF THE CITY OF NEODESHA, KANSAS, ALSO BEING THE SOUTHWEST CORNER OF LOT 13 OF SAID BLOCK 81, THENCE NORTH TO THE SOUTHWEST CORNER OF LOT 7 OF SAID BLOCK 81, THENCE EAST 50 FEET TO THE SOUTHEAST CORNER OF LOT 8 OF SAID BLOCK 81, THENCE SOUTH TO A POINT 16 FEET NORTH OF THE SOUTH LINE OF SAID LOT 13 ALSO OF SAID BLOCK 81 AND 50 FEET EAST OF PLACE OF BEGINNING, THENCE WEST 50 FEET TO PLACE OF BEGINNING, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 609 MILL, NEODESHA, KANSAS, AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURES, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY, AND THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS ON WHICH SUCH STRUCTURE IS LOCATED.

Commissioner Nichol moved to approve Ordinance No. 1728, directing the removal of certain dangerous and unsafe structures at 609 Mill Street. Seconded by Commissioner Moffatt. Motion carried.

RESOLUTION NO. 20-03

A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF NEODESHA, KANSAS, IN THE TOTAL PRINCIPAL AMOUNT OF \$1,766,000, AS HERETOFORE AUTHORIZED BY ORDINANCE NO. 1727 OF THE CITY, IN ORDER TO PROVIDE FUNDS FOR THE TEMPORARY FINANCING OF THE COSTS OF CONSTRUCTION OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY AUTHORIZED BY SAID ORDINANCE; AND PROVIDING THE TERMS, DETAILS, FORM AND CONDITIONS OF SAID GENERAL OBLIGATION TEMPORARY NOTES. *(A complete copy of this Resolution is available for viewing in the City Clerk's Office)*

Commissioner Moffatt moved to approve Resolution No. 20-03 authorizing the City to issue Temporary Notes for the gas line project. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a proposed Change Order for the Water Line Project. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the Ambulance Service Agreement with Wilson County for the year 2020. Discussion held.

Commissioner Nichol moved to approve the Ambulance Service Agreement with Wilson County for the year 2020. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the 2020 Landfill Agreement with Wilson County. Discussion held.

Commissioner Moffatt moved to approve the 2020 Landfill Agreement with Wilson County in the amount of \$16,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the Business Incubator Lease with AgEagle. Discussion held.

Commissioner Moffatt moved to approve the extension of the Business Incubator Lease with AgEagle, with an expiration date of September 15, 2020. Seconded by Mayor Johnson. Motion carried with Commissioner Nichol abstaining due to a possible conflict of interest, he being an employee of AgEagle.

Administrator Truelove addressed the Commission regarding a request from Erica Johnson for the Commission to approve and sign a letter of support for the County's Pathways grant application to Blue Cross/Blue Shield. Discussion held.

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Commissioner Nichol moved to approve a letter of support for the Blue Cross/Blue Shield Pathways Grant. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the reimbursement of \$7,500 to Bert and Rochelle Chronister for the completion of the building project at 9 Timber Ridge Estates. Discussion held.

Commissioner Moffatt moved to approve the reimbursement of \$7,500 to Bert and Rochelle Chronister. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a donation to the Neodesha Area Chamber of Commerce for the annual community Easter Egg Hunt. Discussion held.

Commissioner Nichol moved to approve a donation of \$250 to the Neodesha Area Chamber of Commerce for the Easter Egg Hunt. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 25, 2020 at 2:00 p.m.

At 3:25 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/Devin Johnson

Devin Johnson, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk