

Neodesha, Kansas
March 25, 2020

The Board of Commissioners met in regular session at 2:00 p.m. in the great room at City Hall, practicing social distancing, on Wednesday, March 25, 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 4A; Proclamation: Child Abuse Prevention Month and Business Item 4B: Proclamation: Fair Housing Month. 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 March 11, 2020 Commission Meeting; minutes from the March 16, 2020 Special Call Meeting; Appropriation (2020) 05; and Raw Water Bond Project Pay Application 68. Seconded by Commissioner Nichol. Motion carried.

Mayor Johnson read a proclamation designating April 2020 as Child Abuse Awareness and Prevention Month in the City of Neodesha

Mayor Johnson read a proclamation designating the month of April 2020 as Fair Housing Month and to express the hope that this year's observance will promote fair housing practices throughout the City of Neodesha.

ORDINANCE NO. 1729

AN ORDINANCE RELATING TO THE REZONING AND CHANGING OF THE OFFICIAL ZONING MAP OF THE CITY OF NEODESHA, KANSAS, FROM INDUSTRIAL TO COMMERCIAL USE OF CERTAIN LOTS IN THE CITY OF NEODESHA, WILSON COUNTY, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Commissioner Nichol moved to approve Ordinance No. 1729, to change the zoning for 1103 Illinois and adjacent property, from Industrial to Commercial. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the sale of City property located at an area located on West Osage Street. Discussion held.

Commissioner Moffatt moved to table the item to a future meeting pending further discussion with Jack Kyle or the new owner of the adjacent property. Seconded by Commissioner Nichol. Motion carried.

RESOLUTION NO. 20-04

NOW, on this 25th day of March, 2020, at a regular meeting of the Governing Body of the City of Neodesha, Kansas, the following Resolution was adopted.

WHEREAS, the Bank of Commerce; the Equity Bank of Neodesha; and the Community National Bank of Neodesha, Kansas, have been designated as depositories for the funds of the City of Neodesha, Kansas; and

WHEREAS, certain officers and Commissioners of the City of Neodesha, Kansas, have been designated and authorized to deposit and withdraw said funds upon checks, drafts, notes, or orders of the City of Neodesha, Kansas. *[A complete copy of this resolution is available for viewing at City Clerk's office.]*

Commissioner Nichol moved to approve Resolution No. 20-04 regarding depository authority for City accounts. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of the sale of property from the Land Bank located at 907 N. 8th Street. Discussion held.

Commissioner Moffatt moved to convene as the Neodesha Land Bank to consider the sale of property. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to table the sale of the property located at 907 N. 8th Street to a future meeting for further discussion with the interested party. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to adjourn as the Neodesha Land Bank Board and re-convene as the City of Neodesha Governing Body. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the current COVID-19 and Coronavirus situation. Extensive discussion was held amongst Administrator Truelove, the Commission, Fire Chief Duane Banzet and Joe Meier, M.D representing Wilson Medical Center. No action taken.

Jeri Hammerschmidt, Community Development Director, updated the Commission on various projects currently being worked on.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator and the City Clerk in the Commission Room 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 great room at City Hall at 4:05 p.m. Seconded by Commissioner Nichol. Motion carried.

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At 4:05 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, April 8, 2020 at 2:00 p.m.

At 4:07 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk