

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
May 1, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, May 1, 2020 at 12:00 noon for the following purposes:

1. Appropriation (2020) 08
2. Battelle Emergency Services Agreement
3. CARES Act Grant for Medicare Providers
4. COVID 19 and Coronavirus

The Board of Commissioners met in a Special Call Session at 12:00 noon, Friday, May 1, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the paying of bills with Appropriation (2020) 08. Discussion held regarding the delay being directly related to COVID 19 and work-sharing at City Hall.

Commissioner Nichol moved to approve Appropriation (2020) 08 as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the agreement with Battelle Emergency Services. Discussion held.

Commissioner Moffatt moved to approve the Battelle Emergency Services Agreement as presented. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove address the Commission regarding the CARES Act Grant. Discussion held.

Commissioner Nichol moved to accept the CARES Act grant funding for Medicare providers, and authorize Chief Banzet to sign the agreement. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding COVID 19, the Governor's steps to reopen Kansas businesses, limiting expenditures and measures for reopening City facilities. Discussion held.

Commissioner Moffatt moved to authorize the City Administrator to prepare a payment plan for utility customers for up to three months based upon the COVID 19 pandemic. Seconded by Commissioner Nichol. Motion carried.

At 1:20 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Nichol. Motion carried. Meeting adjourned.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk