

Neodesha, Kansas

May 13, 2020

The Board of Commissioners met in regular session at 2:00 p.m. in the Commission Room at City Hall, practicing social distancing and conducting the meeting by live streaming with Zoom, on Wednesday, May 13, 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 4G Land Bank: Consider Accepting Property Donation. Seconded by Commissioner Nichol. 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 April 22, 2020 Commission Meeting; minutes from the May 1, 2020 Special Call Meeting; Appropriation (2020) 09; Raw Water Bond Project Pay Application 71; and Gas Line Project Appropriation 07. Seconded by Commissioner Moffatt. Motion carried.

Mayor Johnson read a proclamation per Congress and the President of the United States designating May 15, 2020 as Peace Officers' Memorial Day, and the week in which May 15, 2020 falls as National Police Week in the City of Neodesha. Thank you Chief Tomlinson, Neodesha Police Department, and all law enforcement officers, past and present, throughout our Nation.

Mayor Johnson read a proclamation designating May 17, 2020 through May 23, 2020 as Emergency Medical Services Week in the City of Neodesha. Thank you Chief Banzet, Neodesha Fire & EMS Department, and all other emergency services personnel, past and present, throughout our Nation.

Administrator Truelove addressed the Commission regarding the Notice to Proceed for the Gas Line Project. Discussion held.

Commissioner Moffatt moved to approve the Notice to Proceed for the gas line project as presented pending USDA concurrence. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of Resolution 20-07; a payment plan for utility customers. Discussion held.

Commissioner Nichol moved to table Resolution 20-07 until the next regularly scheduled Commission Meeting, May 27, 2020. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding COVID 19 and the reopening of City playground equipment and the Civic Center. Discussion held.

Commissioner Moffatt moved to approve the reopening of the City playgrounds and Civic Center effective May 18, 2020, or such later date approved by the Governor for Phase 2 of the Reopening Kansas Plan. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of setting a date for a Special Call Meeting to discuss land use for our Land Bank properties. Discussion held.

Commissioner Nichol moved to set Wednesday, May 20, 2020 at 1:30 p.m. as a Special Call Commission Meeting. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to convene as the Neodesha Land Bank to consider the donation of property located at 614 Main Street. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to accept the donation of property located at 614 Main Street into the Land Bank. Seconded by Commissioner Moffatt. 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.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Police Chief Sam Tomlinson, Fire Chief Duane Banzet and 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 Commission Room at 3:15 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased for the rest of the meeting as no action is scheduled to take place.

At 3:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator and 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

(continued on next page)

Neodesha, Kansas
May 13, 2020
(continued from previous page)

it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 3:45 p.m. Seconded by Commissioner Nichol. Motion carried

At 3:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, May 27, 2020 at 2:00 p.m.

At 3:50 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