

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, June 10, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Moffatt moved to approve the agenda as presented with the addition of Item 4E, Letter in Support of Ag Eagle. Seconded by Commissioner Nichol. Motion carried.

Commission and Administrator Reports were heard.

Administrator Truelove announced that Britney Hallman will be joining City Hall staff on Monday, June 15, 2020 as a full time, City of Neodesha, employee. Britney has been working at City Hall since March 2020 through temporary personnel agency, Penmac Staffing Services.

Jeri Hammerschmidt, Community Development Director, addressed the Commission with updates related to housing, business and community happenings.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the Consent Agenda consisting of the minutes from the May 27, 2020 Commission Meeting; minutes from the June 1, 2020 Special Call Meeting; Appropriation (2020) 11; Raw Water Bond Project Appropriation No 72; and Gas Line Project Appropriation No 08. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an agreement between the Senior Citizens Center Board and the Neodesha Area Chamber of Commerce to share office and meeting space at the Senior Center. Discussion held.

Commissioner Moffatt moved to approve the agreement between the Senior Citizens Center Board and the Neodesha Area Chamber of Commerce as presented. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding approval of the purchase of electric poles from Bridgewell Resources. Discussion held.

Commissioner Nichol moved to approve the purchase of electric poles from Bridgewell Resources in the amount of \$12,011. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the City's electric utility rates for Industrial Customers. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the acceptance of an employee resignation. Discussion held.

Commissioner Moffatt regretfully accepted the resignation of Keenan Fyfe from the Neodesha Fire Department, effective June 5, 2020. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a letter in support of Ag Eagle to the Kansas Department of Commerce. Discussion held.

Mayor Johnson moved to approve the letter of support for Ag Eagle, and to authorize the Mayor, himself, to sign. Seconded by Commissioner Moffatt. Motion carried with Commissioner Nichol abstaining due to a possible conflict of interest, he being an employee of Ag Eagle.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Fire Chief Duane Banzet and Mike Woldum 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 3:45 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 3:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. Audio, video and recording the meeting by Zoom resumed. No action taken.

Commissioner Moffatt moved to extend the Executive Session including the Governing Body, City Administrator, City Clerk, Fire Chief Duane Banzet and Mike Woldum 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 because it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 4:00 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:00 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. Audio, video and recording the meeting by Zoom resumed. No action taken. *(continued on next page)*

Commissioner Moffatt moved to recess the Commission Meeting until 4:05 p.m. Seconded by Commissioner Nichol. Motion carried.

At 4:05 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall.

Commissioner Moffatt moved to extend the Executive Session including the Governing Body, City Administrator, City Clerk and Landon Woodward 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 because it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 4:20 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:17 p.m. Landon Woodward left the executive session meeting and Chief Duane Banzet left the premises due to a structure fire call-out. The executive session with the Governing Body, City Administrator and City Clerk continued until 4:20 p.m.

At 4:20 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. Audio, video and recording the meeting by Zoom resumed. No action taken.

Commissioner Moffatt moved to extend the 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 because it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 4:45 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. Audio, video and recording the meeting by Zoom resumed. No action taken.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, June 24, 2020 at 2:00 p.m.

At 4:47 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