

Neodesha, Kansas  
June 24, 2020

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, June 24, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Nichol moved to approve the agenda as presented with the addition of Business Item D; Consider Timber Ridge Curbing Project. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Community Development Director report was heard.

Public Comments were invited and heard.

Commissioner Moffatt moved to approve the Consent Agenda consisting of the minutes from the June 10, 2020 Meeting; minutes from the June 11, 2020 Special Call Meeting and Appropriation (2020) 12. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt move to convene as the Neodesha Land Bank to consider the donation of property located at 1002 Tank and 2971 US Highway 75. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to accept the donation of property located at 1002 Tank from Narissa Harrison and to accept the donation of property located at 2971 US Highway 75 from Mr. Steve Matthews, executor for the Wilma Matthews Estate. 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.

Administrator Truelove addressed the Commission regarding the purchase of a thermal imager for the Fire Department. Discussion held.

Commissioner Moffatt moved to approve the purchase of a thermal imager from Jerry Ingram Fire and Rescue at a price not to exceed \$5,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding hiring for the Neodesha Fire Department. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the consideration of a curbing project located in Timber Ridge. Discussion held.

Commissioner Nichol moved to approve the N 4<sup>th</sup> Street curbing project, as a 50/50 cost share reimbursement project, at a cost not to exceed \$3,000. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 8, 2020 at 2:00 p.m.

At 3:40 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