

Neodesha, Kansas
July 8, 2020

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, July 8, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Moffatt moved to approve the agenda as presented. Seconded by Commissioner Nichol. Motion carried.

Commission and Administrator Reports were heard.

Community Development Director report was heard.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the Consent Agenda consisting of the minutes from the June 24, 2020 Meeting; minutes from the June 29, 2020 Special Call Meeting; Appropriation (2020) 13; Raw Water Project Bond Appropriation No. 73; and Gas Line Project Appropriation No. 9. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a taser contract with Axon Enterprise, Inc. Discussion held.

Commissioner Moffatt moved to approve the contract with Axon Enterprise, Inc., for police department taser equipment, at a cost of \$25,118. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to convene as the Neodesha Land Bank to consider the sale of property at 15 Timber Ridge Estates. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to approve the sale of lot 15, Timber Ridge Addition, to Mr. Ron York, for \$10,000, with a \$5,000 rebate upon completion of construction. Seconded by Commissioner Nichol. Motion carried.

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

Administrator Truelove addressed the Commission regarding the KDOT Transportation Alternatives Grant. Also present for discussion was Paul Stoner of EBH & Associates. Discussion held.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 22, 2020 at 2:00 p.m.

At 3:10 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