

Neodesha, Kansas

July 22, 2020

The Board of Commissioners met in regular session in the great room at City Hall practicing social distancing at 2:00 p.m. on Wednesday, July 22, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Nichol moved to approve the agenda as presented with the addition of a request to recess and reconvene as the Governing Body at 306 Bell for presentation and tour of the home from Tim Adee, and the deletion of Business Item C; B & B Services Invoice: Water Treatment Plant Check Valves. 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 July 8, 2020 Meeting; minutes from the July 16, 2020 Special Call Meeting; Appropriation (2020) 14; Raw Water Project Bond Appropriation No. 74; and Gas Line Project Appropriation No. 10. Seconded by Commissioner Nichol. Motion carried.

Neil Phillips from Jarred, Gilmore & Phillips, PA presented the 2019 Audit to the Commission. Discussion held.

Commissioner Moffatt moved to approve the 2019 Audit as presented. Seconded by Commissioner Nichol. Motion carried.

At 3:10 p.m. Commissioner Nichol moved to recess the meeting to reconvene at 306 Bell for a presentation and tour of the home from Tim Adee. Seconded by Commissioner Moffatt. Motion carried.

At 3:20 p.m. Mayor Johnson moved to reconvene the meeting at 306 Bell for the presentation. Seconded by Commissioner Moffatt. Motion carried.

Tim Adee was then presented a Certificate of Appreciation for his dedication to the preservation and beautification of homes in the City of Neodesha.

At 3:35 p.m. Commissioner Nichol moved to recess the meeting at 306 Bell to reconvene at City Hall to continue the regularly scheduled Commission Meeting. Seconded by Commissioner Moffatt. Motion carried.

At 3:45 p.m. the regular meeting of the Governing Body reconvened in the "great room" at City Hall.

Administrator Truelove addressed the Commission regarding the termination of a Memorandum of Understanding with Westar Energy. Discussion held.

Commissioner Nichol moved to terminate the Memorandum of Understanding with Westar Energy, dated March 13, 2019, and authorize the City Administrator to sign. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to convene as the Neodesha Land Bank to consider the sale of property at 1002 Tank and to approve a lease agreement with Gary Larson for 614 Main. Seconded by Commissioner Nichol. Motion carried.

Mayor Johnson moved to approve the sale of 1002 Tank to Cheryl Moffatt for \$100. Seconded by Commissioner Nichol. Commissioner Moffatt abstained from the vote. Motion carried 2-0.

Commissioner Moffatt moved to approve the lease with Gary Larson for the property located at 614 Main as presented. 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.

Commissioner Moffatt moved to recess to an Executive Session in the Commission Room including the Governing Body, City Administrator, City Clerk, and City Attorney for a consultation with the attorney for the body or agency which would be deemed privileged in the attorney-client relationship, per KSA 75-4319(b)(2). The open meeting will resume in the "great room" at City Hall at 4:30 p.m. Seconded by Mayor Johnson. Motion carried.

At 4:30 p.m. the regular meeting of the Governing Body reconvened in the great room at City Hall. No action taken.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 12, 2020 at 2:00 p.m.

At 4:35 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

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Devin Johnson, Mayor

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Stephanie Fyfe, City Clerk