

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
August 17, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, August 17, 2020 at 5:30 p.m. for the following purposes:

1. 2020 Budget Hearing and Approval of Budget
2. Audit Management Letter – Jarred, Gilmore & Phillips, PA
3. Sales Tax Discussion
4. Housing Development Discussion

The Board of Commissioners met in a Special Call Session on Monday, August 17, 2020, at 5:30 p.m. with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Mayor Johnson opened the 2021 Budget Hearing and asked for comments. None were heard. The hearing was then closed.

Commissioner Nichol moved to adopt the Budget for the 2021 calendar year as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the Management Representation Letter from Jarred, Gilmore & Phillips, PA, which is required for the 2019 audit process. Discussion held.

Commissioner Moffatt moved to authorize the Mayor to sign the Management Representative Letter for the 2019 Audit. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the county-wide, one-percent sales tax. Discussion held.

Commissioner Nichol moved to direct staff to create a ballot question for a one-percent retailer's sales tax. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the current housing development situation within the City of Neodesha. Discussion held. No action taken.

At 6:50 p.m. Commissioner Nichol moved to adjourn the meeting. Seconded by Commissioner Moffatt. Motion carried. Meeting adjourned.

ATTEST:

/s/ Devin Johnson
Devin Johnson, Mayor

/s/ Stephanie Fyfe
Stephanie Fyfe, City Clerk