

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
November 4, 2020

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting November 4, 2020, at 12:00 p.m. for the following purposes:

1. Resolution: Safe Routes to School Grant Application
2. Communications Tower: Consider Sale or Lease
3. Central Business District Water Tower: Maguire Iron Notice to Proceed
4. Police Department Building

The Board of Commissioners met in a Special Call Session at 12:00 noon a.m. on Wednesday, November 4, 2020 in the great room at City Hall practicing social distancing with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding a resolution of support for the Safe Routes to School Grant Application. Paul Stoner of EBH and Associates was also present to discuss the plans and timeline of the grant application. Discussion held.

**RESOLUTION 20-15**

**A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF NEODESHA TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS SET FORTH BY MAP-21 FOR THE NEODESHA SAFE ROUTES TO SCHOOL - PHASE 2 PROJECT IN THE CITY OF NEODESHA AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.** *(a complete copy of this Resolution can be viewed in the City Clerk's office)*

Commissioner Nichol moved to approve Resolution 20-15, a Resolution of Support for the Safe Routes to School project. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the possible sale or lease of the City's communication tower for expanded internet coverage in our region. Rob Tinsley of Wilco Wireless, Nick Bright of TelXP and representatives from KwiKom were in attendance to represent their respective companies. Discussion held.

Commissioner Moffatt moved to table this item until the next meeting scheduled for November 11, 2020. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of the Notice to Proceed document from Maguire Iron for the downtown water tower project. Discussion held.

Commissioner Nichol moved to approve the Notice to Proceed for the water tower project as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a possible future establishment of a police department facility in the downtown area. The Commission welcomed Tim Adee to participate in the discussion that was held. No action taken.

At 1:10 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Nichol. Meeting adjourned.

ATTEST:

/s/ Devin Johnson  
Devin Johnson, Mayor

/s/ Stephanie Fyfe  
Stephanie Fyfe, City Clerk