

The Board of Commissioners met in regular session in the Commission Room at City Hall practicing social distancing at 2:00 p.m. on Wednesday, November 25, 2020 with Mayor Johnson presiding, Commissioner Nichol present and Commissioner Moffatt present via telephone due to being quarantined.

Commissioner Nichol moved to approve the agenda as presented with the addition of Item 4C: Discuss Fir Street Drainage Ditch and 4D: 2021 WMC Get Fit Lease. 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 November 11, 2020 meeting; Appropriation (2020) 22; and Gas Line Project Appropriation No. 18. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the commission regarding Ordinance 1738 calling for the KS Department of Revenue to begin collecting the sales tax on our behalf beginning April 1, 2021. Discussion held.

ORDINANCE NO. 1738

AN ORDINANCE OF THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS, AUTHORIZING THE LEVY OF A ONE PERCENT (1%) CITY-WIDE RETAILERS' SALES TAX AND RELATED MATTERS. *(a complete copy of this Ordinance can be viewed in the City Clerk's office)*

Commissioner Nichol moved to adopt Ordinance 1738, authorizing the levy of a one-percent city-wide retailers' sales tax. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding Ordinance 1739 that addressed the reworking of Chapter 26 of the City Code on Nuisances. Discussion held.

ORDINANCE NO. 1739

AN ORDINANCE AMENDING CHAPTER 26 OF THE NEODESHA CITY CODE DEALING WITH NUISANCES, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH. *(a complete copy of this Ordinance can be viewed in the City Clerk's office)*

Commissioner Moffatt moved to adopt Ordinance 1739, amending Chapter 26 of the Neodesha City Code relating to Nuisances. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding issues residents are having with receiving their US mail along the Fir Street corridor, between Skyline Drive and Orchard Lane. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the lease with Wilson Medical Center for the Get Fit Building. Discussion held.

Commissioner Nichol moved to approve the 2021 Get Fit Lease with Wilson Medical Center as presented. Seconded by Commissioner Moffatt. Motion carried with Mayor Johnson abstaining from the vote due to a possible conflict of interest being his spouse is employed by Wilson Medical Center.

Administrator Truelove addressed the Commission regarding the 2021 AirMedCare Agreement and Insurance Policy. Discussion held.

Commissioner Moffatt moved to renew the City's AirMedCare insurance policy for 2021 at a cost of \$13,562. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of two ventilators for the City's EMS Department. Discussion held.

Commissioner Nichol moved to approve the purchase of two ventilators for the EMS Department at a grant-share cost not to exceed \$5,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a resignation from the Economic Development Committee. Discussion held.

Commissioner Moffatt moved to accept Walt Olson's resignation from the Economic Development Committee. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a Holiday Bonus for City Employees. Discussion held.

Commissioner Nichol moved to table the decision of this item until the December 9, 2020 meeting. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove requested a discussion be held regarding COVID-19 response in light of the recent Executive Order from the Governor (EO-68). Discussion held. No action taken.

Commissioner Nichol moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Dr. F.A. Moorhead Jr., MD, Kelly Fitzmorris-Odell and Danelle Brown of Wilson Medical Center, in the Commission Room to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1) because if this matter were discussed in open session it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 4:50 p.m. Seconded by Commissioner Moffatt. Motion carried.

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At 4:50 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

Commissioner Nichol moved to extend the Executive Session including the Governing Body, City Administrator and City Clerk in the Commission Room to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1) because if this matter were discussed in open session because it might invade the privacy of those discussed. Dr. Moorhead and staff from Wilson Medical Center then exited the Executive Session. The open meeting will resume in the Commission Room at 5:00 p.m. Seconded by Commissioner Moffatt. Motion carried

At 5:00 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action taken.

The next regular meeting of the Governing Body will be held in the great room at City Hall on Wednesday, December 9, 2020 at 2:00 p.m.

At 5:05 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk