

The Board of Commissioners met in regular session at 2:00 p.m. in the Commission Room at City Hall, practicing social distancing and conducting the meeting by live streaming with Zoom, on Wednesday, December 23, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present. City Administrator, Ed Truelove, was present through live streaming with Zoom as he is in quarantine at his home.

Commissioner Nichol moved to approve the agenda as presented with the addition of item 4I Wilson Medical Center: 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 December 9, 2020 Commission Meeting; Appropriation (2020) 24; Raw Water Project Bond Appropriation No. 83; and Gas Line Project Appropriation No. 20. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the commission regarding Resolution 20-17. The GAAP (Generally Accepted Accounting Procedures) waiver is an annual requirement for cities using the Cash Basis of Accounting, instead of GAAP. Discussion held.

RESOLUTION NO. 20-17

A RESOLUTION FINDING THAT FINANCIAL STATEMENTS AND REPORTS PREPARED IN CONFORMITY TO GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ARE NOT RELEVANT TO THE REQUIREMENTS OF THE CASH BASIS AND BUDGET LAWS OF THE STATE AND ARE OF NO SIGNIFICANT VALUE TO THE GOVERNING BODY OR MEMBERS OF THE GENERAL PUBLIC OF THE CITY OF NEODESHA.

WHEREAS, The Governing Body of the City of Neodesha, Kansas, did on the 28th day of October, 1986, pass and approve Charter Ordinance No. 4 exempting itself from the provisions of K.S.A. 75-1120a as amended, insofar as said statutes require fixed asset records; and

WHEREAS the City of Neodesha, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2020 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the governing body or the members of the general public of the City of Neodesha and

WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ended December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA:

SECTION 1. That the Governing Body waives the requirements of K.S.A. 75-1120a(a) as they apply to the City of Neodesha for the year ended December 31, 2020.

SECTION 2. That the Governing Body shall cause the financial statements and financial reports of the City of Neodesha to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Commissioner Nichol moved to adopt Resolution 20-17 regarding the GAAP waiver as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a 2021 Contract for 4th of July Fireworks. Discussion held.

Commissioner Moffatt moved to table this item until the January 11, 2021 Commission Meeting. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of 2021 Cereal Malt Beverage Licenses. Discussion held.

Commissioner Nichol moved to approve the 2021 Cereal Malt Beverage Licenses for: Casey's General Store; Le'Store; AKAS, Inc (Jumpstart); Pizza Hut; El Mescal; Little Bear Trading Company Inc and G & W Foods Inc. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the renewal of certain farm leases on City property. Discussion held.

Commissioner Moffatt moved to approve the lease renewal with Zack Mahaffey for farming purposes at the City Lagoons and West Granby Business Park; a lease renewal with Ethan Seller for farming purposes at the airport; and a hay lease renewal with Dan Mahaffey at the Neodesha City Airport. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the donation of Land Bank properties. Discussion held.

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

Commissioner Moffatt moved to approve the donation of West Granby Business Park lots 1 through 6, and lot 11, to SICUT, as an economic development incentive. Seconded by Commissioner Nichol. Motion carried. *(continued on next page)*

Commissioner Nichol moved to approve the donation of Northgate mobile homes #2 and #24 to the Broadview Estates at Maize. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to adjourn as the Neodesha Land Bank. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a Letter of Support for a Broadband Grant Request for Wilco Wireless. Discussion held.

Commissioner Nichol moved to approve the grant letter of support for Wilco Wireless, and authorize the Mayor to sign. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding information related to the issuance of industrial revenue bonds in support of two businesses. Discussion held.

Commissioner Moffatt moved to ratify Staff and Bond Counsel's public advertising, calling for public hearings January 11, 2021 regarding the issuance of taxable industrial revenue bonds. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the Get Fit Lease with Wilson Medical Center. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the acceptance of resignation from Fire Chief Duane Banzet. Discussion was held and the letter of resignation was read by Police Chief Sam Tomlinson at the request of Fire Chief Banzet.

Commissioner Moffatt moved to accept the resignation of Fire Chief Duane Banzet, effective March 1, 2021. Seconded by Commissioner Nichol. Motion carried.

The next regular meeting of the Governing Body will be held in the great room at City Hall on Monday, January 11, 2021 at 2:00 p.m.

At 3:25 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk