

Neodesha, Kansas  
March 10, 2021

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, March 10, 2021 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

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

Commission and Administrator Reports were heard.  
Community Development Director report was heard.  
Public Comments were invited and heard.

Commissioner Nichol moved to approve the consent agenda as presented consisting of the minutes from the February 24, 2021 Meeting; minutes from the March 1, 2021 Special Call Meeting; and minutes from the March 8, 2021 Special Call Meeting. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding approval of the Terms Sheet for \$ 600,000 in Temporary Notes, Series A 2021, for the Police Department Facility. Discussion held.

Commissioner Moffatt moved to approve the Terms Sheet for the General Obligation Temporary Notes, Series A 2021. Seconded by Commissioner Nichol. Motion carried

Administrator Truelove addressed the Commission regarding the Police Department Facility construction. Bid deadline was March 8, 2021 with only one bid packet being received in from a local contractor. The Commission was asked to consider accepting the bid from a responsible, local contractor.

Commissioner Nichol moved to accept the bid from R&S Construction for the construction of a police facility, at a cost of \$578,000, pending the successful acquisition of temporary note financing. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a request for Donation of Property for the Get Fit building to Wilson Medical Center.

Commissioner Nichol moved to approve the donation of the Get Fit property to Wilson Medical Center Foundation pending full payment of rents and back monies to the City of Neodesha and a hold harmless agreement be drafted. Motion died for lack of a second.

Administrator Truelove addressed the Commission regarding Purchase of Cemetery Plots from the American Legion.

Commissioner Nichol moved to table the purchase request of 176 cemetery plots at a cost of \$5000 until the 2022 budget season. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Acting City Clerk and Interim Fire Chief 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 3:25 p.m. Seconded by Commissioner Nichol. Motion carried.

At 3:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 24, 2020 at 2:00 p.m.

At 3:27 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk