

Neodesha, Kansas
March 24, 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 24, 2021 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Nichol moved to approve the agenda as presented. 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 as presented consisting of the minutes from the March 10, 2021 meeting; Raw Water Project Bond Appropriation No. 87; and Gas Line Project Appropriation No. 24. Seconded by Commissioner Nichol. Motion carried.

The Commission welcomed Amy Daniels from the 31st Judicial District CASA Program to present a program on Child Abuse Awareness and to request the Mayor to read a Proclamation designating the month of April to be Child Abuse Prevention Month.

Mayor Johnson read a proclamation designating April 2021 as Child Abuse Prevention Month in the City of Neodesha.

Mayor Johnson read a proclamation designating the month of April 2021 as Fair Housing Month and to express the hope that this year's observance will promote fair housing practices throughout the City of Neodesha.

Mayor Johnson read a proclamation designating April 6, 2021 as National Service Recognition Day in the City of Neodesha

Administrator Truelove addressed the Commission regarding a resolution providing for the issuance of \$600,000 in Temporary Notes, Series A 2021, for the Police Department Facility. David Arteberry of Stifel, Nicolaus & Company was present by Zoom to answer any questions the Commission may have regarding the Resolution. Discussion held.

RESOLUTION NO. 21-10

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2021-1, OF CITY OF NEODESHA, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. *(a complete copy of this Resolution can be viewed in the City Clerk's office)*

Commissioner Nichol moved to approve Resolution 21-10 as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding options for allowing a utility payment plan for our customers related to the February 2021 Energy Crisis. City Hall staff was present to aid in discussion as necessary. Discussion held.

Commissioner Moffatt moved to approve the Energy Emergency Rebate Program, Option A, and to approve a six (6) month payment plan as presented. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an immediate hazard demolition at 421 N 9th Street. Discussion held.

Commissioner Nichol moved to approve the demolition of the garage structure located at 421 N 9th Street. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Clerk, Police Chief Sam Tomlinson; and Interim Fire Chief Ross Jamison 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 3:45 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceasing.

At 3:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to extend the Executive Session including the Governing Body, City Clerk, and Police Chief Sam Tomlinson in the Commission Room to discuss an individual employee's performance pursuant
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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 4:05 p.m. Seconded by Commissioner Nichol. Motion carried.

At 4:05 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to extend the Executive Session including the Governing Body, City Clerk, and Police Chief Sam Tomlinson 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 4:35 p.m. Seconded by Commissioner Nichol. Motion carried. ***NOTE:*** *During this executive session the live streamed Zoom meeting that was placed on hold for the executive sessions ceased due to the loss of internet connectivity.*

At 4:35 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. No action taken.

Commissioner Moffatt moved to extend the Executive Session including the Governing Body, City Administrator, City Clerk, and Police Chief Sam Tomlinson 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 4:45 p.m. Seconded by Commissioner Nichol. Motion carried.

At 4:45 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, April 14, 2021 at 2:00 p.m.

At 4:50 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