

Neodesha, Kansas
April 28, 2021

The Board of Commissioners met in regular session at 2:00 p.m. in the Commission Room at City Hall conducting the meeting by live streaming with Zoom on Wednesday, April 28, 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 April 14, 2021 meeting; minutes from the April 20, 2021 Special Call Meeting; Appropriation (2021) 06; and Gas Line Project Appropriation No. 26. Seconded by Commissioner Moffatt. Motion carried.

The Commission welcomed Mr. Jim Jackson for an update on Senior Center activities.

Administrator Truelove addressed the Commission regarding Change Order No. 4 for the Gas Line Project. This change order involves adding additional days to the substantial completion contract time due to in-service replumbs and weather delays. This change order also addressed a contract price decrease for pipes, valves, service lines, pavement removal, replacement changes and additional abandonment work to the Gas Line Project. Discussion held.

Commissioner Moffatt moved to approve Change Order No. 4 to the Gas Line Project as presented. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding Contract Amendment No. 1 to the Gas Line Project. This amendment involves continuing to utilize the services of TJ Inspections to help ensure the project work is completed efficiently. Discussion held.

Commissioner Nichol moved to approve Contract Amendment No. 1, to the Gas Line Project, at an additional cost of \$35,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a police vehicle, which was an approved 2021 budget capital outlay item. Discussion held.

Commissioner Moffatt moved to approve the purchase of a police vehicle in an amount not to exceed \$35,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the re-appointment of Electric Superintendent Brandon Hearn as the City's KMEA Director No. 1. Discussion held.

Commissioner Nichol moved to appoint Brandon Hearn as KMEA Director No. 1. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a Zoll Defibrillator/Monitor for the Fire/EMS Department. The Fire Department was awarded the KBEMS Revolving Assistance Fund (KRAF) grant in the amount of \$15,000. The requirement of the grant requests the City to expend the funds for the purchase of the equipment first, and then will receive reimbursement for the grant amount. Discussion held.

Commissioner Moffatt moved to approve the purchase of a Zoll Defibrillator/Monitor in an amount not to exceed \$33,000, with a \$15,000 grant reimbursement. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove along with Community Development Director, Jeri Hammerschmidt, addressed the Commission regarding a USDA Grant for equipment and office furniture needs for the new Police Facility. Discussion held.

Commissioner Nichol moved to approve the USDA grant application, and authorize the Mayor to sign. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding Ordinance No. 1744 which involved setting fees associated with the City Pool. Discussion held.

ORDINANCE NO. 1744

AN ORDINANCE AMENDING SECTION 16-30 OF CHAPTER 16 OF THE CITY OF NEODESHA CODE REGARDING FEES FOR PARKS AND RECREATION SERVICES PROVIDED BY THE CITY OF NEODESHA, WILSON COUNTY, KANSAS AND REPEALING PRIOR SECTION 16-30 OF CHAPTER 16 OF THE CITY OF NEODESHA CODE AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

(continued on next page)

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section One: Section 16-30 of Chapter 16 of the City of Neodesha Code shall be amended to read as follows:

Sec. 16-30 – Parks and Recreation:

- 1) Civic Center and other city-owned property: as established by resolution
- 2) Neodesha Splash Zone Fees
 - a. Daily Admission \$3.00
 - b. Age 2 and under Free
 - c. Family Pass \$125.00 with option to add a non-family member for \$25 more
 - d. Single Pass \$75.00
 - e. Punch cards \$55.00 for 20 visits
 - f. Swim Lessons \$20.00 per child
 - g. Aerobics \$25.00 per season
 - h. Private Parties \$150.00 per hour

Section Two: Prior Section 16-30 of Chapter 16 of the Code of the City of Neodesha and all ordinances and parts of ordinances in conflict herewith is hereby repealed.

Section Three: This ordinance shall take effect and be in full force from and after its adoption by the governing body and publication once in the official city newspaper.

Commissioner Moffatt moved to approve Ordinance 1744, modifying Section 16 Fees of the City Code, establishing fees for the City Pool, as amended. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a donation request from a representative of the Neodesha 150th Anniversary Committee to assist with their project. This item was tabled from the April 14, 2021 Commission Meeting. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding a request to purchase a Timber Ridge lot for the purpose of constructing a playground with the assistance of the HOA.

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

Commissioner Moffatt moved to approve the sale of Timber Ridge Lot 15 to Don Adams with a sale price of \$5,000. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to adjourn as the Neodesha Land Bank and re-convene as the City of Neodesha Governing Body. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, May 12, 2021 at 2:00 p.m.

At 3:25 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