

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
May 17, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, May 17, 2021, at 12:00 noon for the following purposes:

1. Design Contest for Welcome to Neodesha Sign
2. 1971 Time Capsule
3. 2021 Time Capsule
4. Financial Agreement: Stifel, Nicolaus & Company Inc
5. Accept Resignation of Public Works Employee

The Board of Commissioners met in a Special Call Session at 12:00 noon, Monday, May 17, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Administrator Truelove addressed the Commission regarding the selection of the Welcome to Neodesha sign contest. This item was tabled from the May 12, 2021 meeting. Discussion held.

Commissioner Nichol moved to approve the design submission by Narissa Harrison, for a proposed Welcome to Neodesha sign. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the 1971 Time Capsule. On Friday, May 14, 2021 the 1971 Time Capsule was removed from its buried location on private property at 205 Mill Street. The capsule is now being stored in the vault at City Hall. Discussion was held regarding the future disposition of the capsule and its contents. No action taken.

Administrator Truelove addressed the Commission regarding the 2021 Time Capsule. Discussion was held related to the proper location for the time capsules, monument materials, and the scheduling associated with capsule placement. No action taken.

Administrator Truelove addressed the Commission regarding a Financial Advisor Engagement Agreement with Stifel, Nicolaus & Company, Inc. related to the financing of the ongoing water and sewer projects. Discussion held.

Commissioner Moffatt moved to approve the Financial Advisory Agreement with Stifel, Nicolaus & Company, Inc., as presented. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of Public Works Department Employee, Ethan Clark. Discussion held.

Commissioner Nichol moved to accept the resignation of Ethan Clark, effective June 1, 2021. Seconded by Commissioner Moffatt. Motion carried.

At 12:45 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