

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
August 3, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, August 4, 2021, at 12:00 noon for the following purposes:

1. Consider Request for Placement of Signs in Downtown Planter Boxes
2. Consider Request for Assistance from RWD #4
3. Ammonia Variance Application for KDHE Wastewater Discharge Permit

The Board of Commissioners met in a Special Call Session at 12:00 noon, Wednesday, August 4, 2021, with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

The Governing Body welcomed Mrs. Sue McKellar with a request to place up to three signs in the Main Street flower beds, and one sign in front of City Hall. The signs are intended to provide contact phone numbers for suicide prevention. A presentation was given by Mrs. McKellar and discussion held.

Commissioner Moffatt moved to approve the placement of the suicide prevention signs at City Hall and the downtown flower beds during the month of August and September 2021. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a request from Mr. Larry McKellar, representing Rural Water District No. 4, to approve a waiver of the contractual requirement to purchase a specified amount of water from the City of Neodesha each month. The waiver is requested for a 90-day period. Discussion held.

Commissioner Nichol moved to approve a waiver of the monthly minimum water purchase requirement for RWD No. 4, with a waiver expiration date of November 1, 2021. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an Ammonia Variance Application that staff has received, and is asking for the Commission to approve the application. KDHE had informed the City that our sewer lagoons are exceeding the ammonia levels approved by EPA. The City has not increased ammonia output but EPA requirements have become more restrictive. In completing this variance application, KDHE will be able to move forward with the issuance of our annual sewer lagoon permit. Discussion held.

Commissioner Moffatt moved to approve the KDHE Ammonia Variance Application as presented. Seconded by Commissioner Nichol. Motion carried.

At 12:47 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk