

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

Neodesha, Kansas  
December 15, 2021

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, December 15, 2021 at 12:00 p.m., at City Hall, for the following purposes:

1. Public Hearing: 2021 Budget Amendment
2. Approve 2021 Budget Amendment
3. Approve Airport Stormwater Drainage Project with Adjacent Property Owner
4. Approve Publication; Safe Routes to School Request for Qualifications (RFQ)

The Board of Commissioners met in a Special Call Session Wednesday, December 15, 2021 at 12:00 noon with Vice-Mayor Moffatt presiding and Commissioner Nichol present. Mayor Johnson phoned in at 12:04 p.m.

This being the time and date published in the official newspaper for 2021 Budget Amendment Hearing, the public hearing was opened by Vice-Mayor Moffatt. Being there were no public comments, the hearing was then closed. Discussion held.

Commissioner Nichol moved to approve the 2021 budget amendment as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a request from Mr. Joe Newland to allow the placement of a new stormwater drainage ditch on the property line of the airport, where it meets the property line of Mr. Newland's. Discussion held.

Vice-Mayor Moffatt moved to approve the placement of a stormwater drain at the southeast portion of the airport property line with no cost to the City. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of publication of an RFQ, soliciting for an engineering consultant to assist us with the Preliminary Engineering for the Safe Routes to School Project.

Commissioner Nichol moved to approve publication of the Request for Qualification for the Safe Routes to School Project. Seconded by Vice-Mayor Moffatt. Motion carried.

At 12:21 p.m. Commissioner Nichol moved to adjourn. Seconded by Mayor Johnson. Motion carried.

ATTEST:

/s/ J.D. Moffatt

J.D. Moffatt, Vice-Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk