

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, March 9, 2022 with Mayor Johnson presiding and Commissioner Nichol present. Commissioner Moffatt was absent at this time due to a previous work commitment.

Mayor Johnson gavelled in and roll call was conducted by City Clerk, Stephanie Fyfe.

A motion was made by Mayor Johnson to recess the meeting until 4:00 p.m. later this afternoon, Wednesday, March 9, 2022. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:00 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall with Mayor Johnson presiding and Commissioners Moffatt and Nichol present. The live streamed Zoom meeting then resumed with audio, video and recording.

Commissioner Moffatt moved to approve the agenda as presented with the addition of Business Item 4E: Amended Quote for Purchase of Electric Poles from Bridgewell Resources. Seconded by Commissioner Nichol. Motion carried.

Commission and Administrator Reports were heard.

Community Development reports were heard.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the consent agenda as presented consisting of the minutes from the February 23, 2022 Commission Meeting; Appropriation (2022) 04; Raw Water Project Bond Appropriation 101; and Gas Line Project Appropriation 37. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an Ordinance that provides authority for the structures located at 502 N 6<sup>th</sup> Street to be demolished and the property to be made safe. Discussion held.

Commissioner Moffatt moved to approve Ordinance 1761, directing the removal of certain dangerous and unsafe structures at 502 N 6<sup>th</sup> Street. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of the placement of Temporary Demonstration Projects near schools. Discussion held.

Commissioner Nichol moved to approve the temporary placement of pedestrian safety equipment near the schools on 8<sup>th</sup> and Granby Street. Seconded by Commissioner Moffatt. Motion carried.

The Governing Body welcomed Andrew DeVries for a discussion on partnering with Wilco Wireless for the provision of internet services to the City and Community. Discussion held. No action taken.

At 5:30 p.m. Commissioner Moffatt requested a 5-minute recess. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording paused.

At 5:35 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. The live streamed Zoom meeting then resumed with audio, video and recording.

Administrator Truelove addressed the Commission regarding the February 2022 utility billing, and the errors discovered after gathering meter data. Public Works Director, Jeremy Johnson and Utility Billing Clerk, Linda Kinkaid, were present to aid in the discussion. The floor was then opened to public comments. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the amendment of a previously approved quote for electric poles from Bridgewell Resources. Discussion held.

Commissioner Moffatt moved to approve the purchase of electric poles from Bridgewell Resources at a cost not to exceed \$23,000. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to recess to an Executive Session including the Governing Body, City Administrator, Public Works Director, and the City Clerk 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 6:15 p.m. Seconded by Commissioner Moffatt. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 6:15 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. The live streamed Zoom meeting then resumed with audio, video and recording. No action taken.

Commissioner Nichol moved to terminate Cody Johnson, Public Works Employee, effective immediately. Seconded by Commissioner Moffatt. Motion carried.

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The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 23, 2022 at 2:00 p.m.

At 6:18 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

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Devin Johnson, Mayor

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Stephanie Fyfe, City Clerk