

July 27, 2022

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, July 27, 2022 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present. City Administrator Ed Truelove joined the meeting by Zoom as he officially is on vacation.

Commissioner Nichol moved to approve the agenda as presented. Seconded by Commissioner Moffatt. Motion carried.

Commission Reports were heard.

No Administrator reports were heard for this meeting.

Community Development Director reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved to approve the consent agenda as presented consisting of minutes from the July 13, 2022 Commission Meeting; minutes from the July 18, 2022 Special Call Meeting; and Appropriation (2022) 13. Seconded by Commissioner Nichol. Motion carried.

Mayor Johnson read a Proclamation declaring Tuesday, August 2, 2022 as National Night Out 2022 calling upon all citizens to join the City of Neodesha and the National Association of Town Watch to celebrate this event.

Assistant to the City Administrator, Jeri Hammerschmidt, addressed the Commission regarding the approval of a letter of engagement with Jarred, Gilmore & Phillips PA to conduct the City's 2022 Audit. Discussion held.

Commissioner Nichol moved to approve the engagement letter with Jarred, Gilmore & Phillips PA, for completion of the 2022 Audit in an amount not to exceed \$10,600. Seconded by Commissioner Moffatt. Motion carried.

Assistant to the City Administrator, Jeri Hammerschmidt, addressed the Commission regarding a request from representatives of Wilson Medical Center for use of the Waterworks Amphitheatre and Riverwalk Park for a Wilson Medical Center Fall Festival, scheduled for October 8, 2022. Discussion held.

Commissioner Moffatt moved approve the October 8th use of the Waterworks Amphitheatre and Riverwalk Park by Wilson Medical Center. Seconded by Commissioner Nichol. Motion carried.

Assistant to the City Administrator, Jeri Hammerschmidt, addressed the Commission regarding a request from representatives of Wilson Medical Center to approve their permit for conducting a Beer Garden during the Wilson Medical Center Fall Festival on October 8, 2022. Discussion held.

Commissioner Nichol moved to approve a Beer Garden permit for Wilson Medical Center for their 2022 Fall Festival at Riverwalk Park, October 8, 2022. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, Assistant to the City Administrator, and 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 2:55 p.m. Seconded by Commissioner Nichol. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 2:55 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.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 10, 2022 at 2:00 p.m.

At 2:56 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