

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, August 24, 2022 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

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

Commission reports were heard.

City Administrator reports were heard.

Community Development Director reports were heard.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the consent agenda as presented consisting of minutes from the August 10, 2022 Commission Meeting; and Appropriation (2022) 15. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance regarding a dangerous structure located at 1529 N 1<sup>st</sup> Street. This particular dangerous structure was previously an agenda item December 22, 2021 conducting a public hearing; an ordinance April 13, 2022 declaring the structure as dangerous and unsafe which was tabled for 60 days; an ordinance June 22, 2022 declaring the structure as dangerous and unsafe which was tabled for an additional 60 days; and has been brought before the Governing Body again to discuss the property as being dangerous and unsafe. Staff has obtained recent photos of the property, and the conditions appear to be in compliance with City Code, therefore, based upon the decision of the Governing Body, no Ordinance number is assigned. Discussion held.

Commissioner Moffatt moved to rescind the abatement process for 1529 N 1<sup>st</sup> Street due to the property being brought into code compliance. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance regarding a dangerous structure located at 1017 Church Street. This particular dangerous structure was previously an agenda item December 22, 2021 conducting a public hearing; an ordinance April 13, 2022 declaring the structure as dangerous and unsafe which was tabled for 60 days; an ordinance June 22, 2022 declaring the structure as dangerous and unsafe which was tabled for an additional 60 days; and has been brought before the Governing Body again to discuss the property as being dangerous and unsafe. Staff has obtained recent photos of the property, and the conditions appear to be in compliance with City Code, therefore, based upon the decision of the Governing Body, no Ordinance number is assigned. Discussion held.

Commissioner Nichol moved to rescind the abatement process for 1017 Church Street due to the property being brought into code compliance. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance on Vacant Property Registration. This agenda item was originally tabled by the Commission on July 13, 2022. Administrator Truelove presented information recently obtained from other cities who have approved, or considered approving a similar ordinance. Discussion held.

#### **ORDINANCE NO. 1774**

**AN ORDINANCE OF THE CITY OF NEODESHA, KANSAS PROVIDING FOR THE REGISTRATION OF VACANT BUILDINGS AND PROPERTIES; PROVIDING PROCEDURES RELATED TO INCENTIVES, MAINTENANCE, MARKETING AND ANNUAL INSPECTIONS.** *(a complete copy of this Ordinance can be obtained and viewed in the City Clerk's Office)*

Commissioner Moffatt moved to approve Ordinance 1774, establishing a vacant property registration program for the City of Neodesha. Seconded by Commissioner Nichol. Mayor Johnson voted nay. Motion passed 2 aye, 1 nay.

Administrator Truelove addressed the Commission regarding a request from the Electric Superintendent to purchase electrical equipment supplies to replenish the Electric Department inventory. Discussion held.

Commissioner Moffatt moved to approve the purchase of electrical equipment supplies from Border States, at a cost not to exceed \$12,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of a quote from Stanion Wholesale Electric Company for the purchase of electric supplies for the RV Park electric infrastructure. Discussion held.

Commissioner Moffatt moved to approve the purchase of electrical equipment supplies from Stanion Wholesale Electric Company, for the RV Park, at a cost not to exceed \$16,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the designation of voting delegates for the 2022 League of Kansas Municipalities annual conference. Discussion held.

Commissioner Nichol moved to appoint the City Administrator as voting delegate and the City Clerk as alternate voting delegate for the League of Kansas Municipalities' Annual Conference. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a request from the Accounting Department to approve a debt write-off for those persons identified as deceased, or who have filed bankruptcy. Discussion held.

Commissioner Moffatt moved to approve the debt write-offs, as presented by the City Clerk, in the amount of \$11,661.64. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the opportunity to submit a sealed bid to the Southeast Kansas Regional Planning Commission for a vehicle auction they are conducting. Discussion held.

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Commissioner Nichol moved to approve submitting a bid for the Regional Planning Commission vehicle auction, in an amount not to exceed \$20,000. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, September 14, 2022 at 2:00 p.m.

At 3:21 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk