

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, September 14, 2022 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Moffatt moved to approve the agenda as presented with the addition of Business Item 4K: Discussion; Farm and Hay Leases and Business Item 4L: Consider Special Call Commission Meeting for September 19, 2022. 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 24, 2022 Commission Meeting; and Appropriation (2022) 16. Seconded by Commissioner Moffatt. Motion carried.

The Governing Body was prepared to welcome Mrs. Sue McKellar for a presentation on Suicide Prevention and 988 Number but Mrs. McKellar was not in attendance. No action taken.

Administrator Truelove addressed the Commission regarding a Resolution calling for a public hearing to show cause why the structure located at 1316 N 4th Street should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Discussion held.

RESOLUTION NO. 22-14

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 1316 N. 4th on LEGAL DESCRIPTION: LOTS 8 AND 9, BLOCK 3, E.M. COOPER'S ADDITION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

Commissioner Moffatt moved to adopt Resolution 22-14 setting a public hearing for November 9, 2022. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a Resolution calling for a public hearing to show cause why the structure located at 1309 N 5th Street should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Discussion held.

RESOLUTION NO. 22-15

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 1309 N. 5th on LEGAL DESCRIPTION: THE NORTH 14 FEET OF LOT 22 AND ALL OF LOTS 23 AND 24 AND THE SOUTH 2 FEET OF LOT 25, BLOCK 11, NORTHLAWN ADDITION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

Commissioner Nichol moved to adopt Resolution 22-15 setting a public hearing for November 9, 2022 as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a police vehicle and additional equipment, through a USDA Grant and previously approved capital outlay money. Discussion held

Commissioner Moffatt moved to approve the purchase of a police vehicle from Superior Emergency Response Vehicles, at a cost not to exceed \$39,255. Seconded by Commissioner Nichol. Motion carried.

Related to the same Business Item, Commissioner Moffatt moved to approve the purchase of police equipment as presented, at a cost not to exceed \$51,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a request from the Neodesha Area Chamber of Commerce for the donation of the rental of the Civic Center for the October 1, 2022 Chamber Auction. The Chamber will also obtain a temporary alcohol permit from the State of Kansas. Discussion held.

Commissioner Nichol moved to approve the Chamber of Commerce use of the Civic Center, to include alcohol, on Saturday, October 1, 2022. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission to discuss and consider the donation of the refurbished water tower light to the Chamber of Commerce for their auction. The light was refurbished by Commissioner Nichol at his own expense. Discussion held.

A motion was made by Commissioner Nichol to approve the donation of the water tower light to the Chamber of Commerce as an auction item. Seconded by Commissioner Moffatt, with Mayor Johnson voting aye. Commissioner Nichol abstained from the vote due to his vested interest in the item. Motion passed 2 aye, 1 abstention.

(continued on next page)

The Governing Body welcomed Mr. Dale McDaniel, SizzBoom Fireworks, with a request for the use of the Waterworks Amphitheatre, for the Thunder on the Plains fireworks display on October 8, 2022. This event will directly follow the WMC Fall Festival occurring the same day, and at the same location. Discussion held.

Commissioner Moffatt moved to approve the use of Waterworks Amphitheatre, for the Thunder on the Plains fireworks display on October 8, 2022 pending the receipt of an Event Coverage Insurance Certificate. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding future plans for redesignating a street as Peitz Drive. At a previous Commission Meeting the property platted as Peitz Drive was vacated due to the sale of the West Granby Business Park to SICUT. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the 2021 International Property Maintenance Code. Each Commissioner was provided with a copy of the booklet and was asked to review and consider whether Neodesha should incorporate this Code by reference. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the status of potential code violations for the property located at 316 N 6th Street. This item to be discussed was based upon the number of complaints from an adjacent property owner. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the renewal of the City's Farm and Hay leases. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding a proposed Special Call Meeting on September 19, 2022, at 12:00 noon, to receive Scott Shreve, Priority Power Management, for a presentation on the status of the solar project at the Neodesha Airport. Discussion held.

Commissioner Nichol moved to set a Special Call Meeting for Monday, September 19, 2022, at 12:00 noon. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, September 28, 2022 at 2:00 p.m. At 4:07 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