

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, September 28, 2022, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Moffatt moved to approve the agenda as presented with the addition of the following Business Items; 4G: Consider Financing Options for Solar Project; 4H: Discuss Neodesha Golf Driving Range; 4I: Consider Invoice from Midwest Training & Consulting Service; and 4J: Appointment to Neodesha Housing Authority Board. 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 September 14, 2022 Commission Meeting; minutes from the September 19, 2022 Special Call Meeting; and Appropriation (2022) 17. Seconded by Commissioner Moffatt. Motion carried.

Mayor Johnson read a proclamation designating the week of October 9<sup>th</sup> through October 15<sup>th</sup> as Fire Prevention Week 2022. The proclamation urges all citizens of the City of Neodesha to take note of this year's theme, "Fire Won't Wait. Plan Your Escape". Thank you Chief Woodward and members of the Neodesha Fire & EMS Department for your service to the community.

Administrator Truelove addressed the Commission regarding a Resolution calling for a public hearing to show cause why the structure located at 318 S 2<sup>nd</sup> Street should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Discussion held.

#### RESOLUTION NO. 22-16

**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 318 S 2<sup>nd</sup>, LEGAL DESCRIPTION: THE NORTH SEVENTY-ONE (71) FEET OF LOTS TWENTY-TWO (22), TWENTY-THREE (23), AND TWENTY-FOUR (24), BLOCK SEVENTY-FOUR (74), CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 318 S 2ND, NEODESHA KS. MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.**

**WHEREAS**, Ed Truelove, the Enforcement Officer of the City of Neodesha, did on the 28th day of September, 2022, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous; **NOW, THEREFORE, BE IT RESOLVED** by the Governing body of the City of Neodesha that a hearing will be held on the 23<sup>rd</sup> day of November, 2022, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8<sup>th</sup>; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 318 S 2nd, Neodesha Kansas may appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

**BE IT FURTHER RESOLVED** that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

Commissioner Moffatt moved to adopt Resolution 22-16 setting a public hearing for November 23, 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 1700 N 8<sup>th</sup> Street should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure. Discussion held.

#### RESOLUTION NO. 22-17

**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 1700 N 8<sup>TH</sup> LEGAL DESCRIPTION: LOTS TWENTY-SIX (26) AND TWENTY-SEVEN (27), BLOCK ONE (1) J.H. PARK SUBDIVISION WILSON COUNTY KANSAS, COMMONLY KNOWN AS 1700 N 8TH, NEODESHA KS. MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.**

**WHEREAS**, Ed Truelove, the Enforcement Officer of the City of Neodesha, did on the 28th day of September, 2022, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous; **NOW, THEREFORE, BE IT RESOLVED** by the Governing body of the City of Neodesha that a hearing will be held on the 23<sup>rd</sup> day of November, 2022, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N 8<sup>th</sup>; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 1700 N 8th Neodesha Kansas may

*(continued on next page)*

appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

**BE IT FURTHER RESOLVED** that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

Commissioner Nichol moved to adopt Resolution 22-17 setting a public hearing for November 23, 2022 as presented. Seconded by Commissioner Moffatt. Motion carried.

The Governing Body welcomed Ms Susan Lockhart for a discussion on establishing a day care center in Neodesha. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the purchase of electrical wire for the Electric Department from Stanion Wholesale Electric. Discussion held.

Commissioner Moffatt moved to approve the purchase of electrical wire from Stanion Wholesale Electric Company, in an amount not to exceed \$17,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a request from Lynn Estes, Director of the Neodesha Housing Authority, to approve a letter of support for the sale of property owned by the Neodesha Housing Authority. This property is located at 220 N 7<sup>th</sup> Street. Discussion held.

Commissioner Nichol moved to approve the support letter for the Neodesha Housing Authority, and authorize the Mayor to sign. Seconded by Commissioner Moffatt. Motion carried.

The Governing Body welcomed Mr Scott Crist, UMB Bank, by Zoom, for a presentation regarding finance options for the City's proposed Solar Project. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the recent activity related to establishing the temporary golf range, and the conflict with the Rec Commission's use of the fields for Fall youth soccer. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding invoices and services provided by Midwest Training & Consulting Service for the City's Stormwater Pollution Plan at the Neodesha Airport, and a Spill-Prevention Plan for our Electric Substations. Discussion held.

Commissioner Moffatt moved to approve the payment to Midwest Training & Consulting Service, for a stormwater plan, and spill prevention plan, at a cost not to exceed \$3,250. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the reappointment to the Housing Authority Board for a four-year term, ending May 31, 2026. Discussion held.

Commissioner Nichol moved to reappoint Sharon Jackson to the Housing Authority Board for a four-year term ending May 31, 2026. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, October 12, 2022 at 2:00 p.m. At 3:20 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