

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, October 26, 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. City Clerk Stephanie Fyfe and Community Development Director Jeri Hammerschmidt were absent from the meeting.

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

Commission reports were heard.

City Administrator reports were heard.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the consent agenda as presented consisting of minutes from the October 12, 2022 Meeting; and Appropriation (2022) 19. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of a Right-of-Way Permit Agreement with MCImetro. This agreement is for the buried fiberoptic cables in the southeast portion of town. Discussion held.

Commissioner Moffatt moved to approve the Right-of-Way Permit Agreement with MCImetro as presented. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the Addendum to the Project Approval Notice from Priority Power Management for the City's proposed Solar Project. This item had been discussed and originally tabled at the October 12, 2022 Commission Meeting. Discussion held.

Commissioner Nichol moved to table the Addendum to the Project Approval Notice from Priority Power Management for the City's proposed Solar Project until the November 9, 2022 meeting. Seconded by Commissioner Moffatt. Motion carried.

The Governing Body welcomed Tom Saitta and Neal Daney, KS Municipal Energy Agency, for a presentation and discussion regarding replacement options for when the Grand River Dam Authority (GRDA), power purchase agreement sunsets. Due to the discussion involving the financial affairs of a third-party, an executive session is required.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Electric Superintendent, Assistant City Clerk, and KMEA Staff to discuss data relating to the financial affairs or trade secrets of a corporation, partnership, trust, or individual proprietorship, per KSA 75-4319(b)(4). The open meeting will resume in the Commission Room at 2:50 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 2:50 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 Moffatt moved to extend the Executive Session to 3:05 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 3:05 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.

Administrator Truelove addressed the Commission regarding the resignation of Public Works Director Jeremy Johnson. Discussion held.

Commissioner Nichol moved to accept the resignation of Jeremy Johnson, effective October 28, 2022. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of an Interim Public Works Director. Discussion held.

Commissioner Moffatt moved to appoint Ryan Toms as the interim Public Works Director, effective October 28, 2022. Seconded by Commissioner Nichol. Motion carried.

At 3:15 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 ceased.

At 3:20 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.

Commissioner Nichol moved to recess to an Executive Session including the Governing Body, City Administrator, and Assistant City Clerk in the Commission Room to discuss an individual employee's performance

*(continued on next page)*

Neodesha, Kansas

October 26, 2022

*(continued from previous page)*

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 3:40 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 3:40 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, November 9, 2022 at 2:00 p.m.

At 3:41 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Rhonda Howell

Rhonda Howell, Assistant City Clerk