

Neodesha, Kansas
November 9, 2022

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, November 9, 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 Nichol moved to approve the agenda as presented with the addition of Business Items 4P: Approve Application for Federal Assistance: Raw Water Projects and 4Q: Approve Bids for Water/Sewer Line Projects. Seconded by Commissioner Moffatt. Motion carried.

Commission reports were heard.

City Administrator reports were heard.

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 October 26, 2022 Meeting; minutes from the November 3, 2022 Special Call Meeting; and Appropriation (2022) 20. Seconded by Commissioner Nichol. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 1316 N 4th Street, the public hearing was opened. Discussion held. Then the hearing was closed.

Commissioner Moffatt moved to table Resolution 22-21 and the abatement process for 1316 N 4th Street until February 8, 2023. Seconded by Commissioner Nichol. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 1309 N 5th Street, the public hearing was opened. Discussion held. Then the hearing was closed.

Commissioner Nichol moved to table Resolution 22-22 and the abatement process for 1309 N 5th Street until February 8, 2023. Seconded by Commissioner Moffatt. Motion carried.

The Governing Body welcomed Bill Albright and Aaron Bradshaw of Med Flight / Air Methods Ambulance Service for a presentation on their company's air ambulance service. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the renewal of the City's employee health and dental insurance plan for 2023. Discussion held.

Commissioner Moffatt moved to approve the KMIT Association / Blue Cross Blue Shield Comprehensive Major Medical Plan and a Blue Cross Blue Shield of Kansas Dental Plan for 2023. 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 for a second time at the October 26, 2022 Commission Meeting. Representatives from Priority Power Management have informed Staff that the addendum is no longer needed. Discussion held.

Mayor Johnson called for a motion to approve the Addendum to the Project Approval Notice. The agenda item died due to a lack of motion being brought forth.

Administrator Truelove addressed the Commission regarding appointments to the Active Transportation Advisory Board. Discussion held.

Commissioner Nichol moved to reappoint Erica Johnson, Jason DeLong, and Don Adams to the Active Transportation Advisory Board for four-year terms, with a term ending date of December 31, 2026. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to the Senior Citizens Board. Discussion held.

Commissioner Moffatt moved to approve the reappointment of Bill Sexton and Pam Eury to the Senior Citizens Board for three-year terms, with a term ending date of December 31, 2025. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to the Neodesha Recreation Commission. Discussion held.

Commissioner Nichol moved to reappoint Tommy John to the Neodesha Recreation Commission for a four-year term, with a term ending date of December 31, 2026. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the bids received for the Riverwalk Park Walking Trail; one bid from RBC Concrete and two bids from ReCrete Design. Discussion held.

Commissioner Nichol moved to approve Bid No. 2 from ReCrete Design, in the amount of \$50,000, for the construction of a walking trail at Riverwalk Park. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding bids received for Farm and Hay leases for the year 2023. Discussion held.

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Commissioner Moffatt moved to approve the bid from David Bosch for the Airport Hay lease. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to approve the bid from Jantz Brothers LLC for the lagoon farm lease. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of an alley resurfacing project. Discussion held.

Commissioner Nichol moved to approve the bid from Hull Paving for alley repairs as presented with the addition of the required surface to measure 6" deep, at a cost not to exceed \$14,307. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of the addition of the Veterans Day holiday for 2022. Discussion held.

Commissioner Moffatt moved to approve the observance of Veterans Day for all City employees on November 11, 2022. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of a Public Works Department employee. Discussion held.

Commissioner Nichol moved to accept the resignation of Frank Hill, effective November 25, 2022. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of form SF424, an application for federal assistance to finance the dam repairs, and the placement of an 8-inch waterline on Tank Street. Discussion held.

Commissioner Moffatt moved to approve the application for federal assistance on the Raw Water Project, and authorize the Mayor to sign. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of bids for the placement of the 8-inch waterline on Tank Street and the repairs to the gabion wall at the City dam. Discussion held.

Commissioner Nichol moved to approve the bid from Orr Wyatt Construction for the Tank Street waterline project, pending funding approval from USDA-RD. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Nichol moved to approve the bid from Koehn Construction for the gabion wall dam repair project, pending funding approval from USDA-RD. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, November 23, 2022 at 2:00 p.m.

At 4:00 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