

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, March 08, 2023, 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 was absent from the meeting.

Commissioner Nichol moved to approve the agenda as presented with the addition of Business Items 4G: Approve Purchase of 72.5kv Circuit Breaker; 4H: Discussion: Consider Purchase of Sprinter Ambulance; and 4I: Discussion: Finance of Remaining Water Projects. Seconded by Commissioner Moffatt. Motion carried.

Commission reports were heard.

City Administrator reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved to approve the consent agenda as presented consisting of minutes from the February 22, 2023 Meeting; and Appropriation (2023) 04. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a mosquito sprayer. Discussion held.

Commissioner Nichol moved to approve the purchase of a mosquito sprayer from Van Diest Supply Company at a cost not to exceed \$12,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a Notice to Proceed for the Riverwalk Park Walking Path. The Notice of Award to REcrete Design was approved by the Governing Body at the January 9, 2023 meeting. Discussion held.

Commissioner Moffatt moved to approve the Notice to Proceed to REcrete Design for the Riverwalk Park Walking Trail Project. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding an appointment to the Neodesha Housing Authority Board. This vacancy was created due to the untimely passing of former Chief Danny Thayer. Discussion held.

Commissioner Nichol moved to appoint Chief Sam Tomlinson to the Neodesha Housing Authority Board for a four-year term, with a term ending date of May 31, 2027. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation from a member of the W.A. Rankin Library Board. Discussion held.

Commissioner Moffatt moved to accept Wanda Haynes' resignation from the W.A. Rankin Library Board, effective immediately. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding an appointment to the W.A. Rankin Library Board. Discussion held.

Commissioner Moffatt moved to appoint Carolyn Smalley to the W.A. Rankin Library Board for a four-year term, with a term ending date of May 31, 2027. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the location and content of wayfinding signage. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the purchase of a 72.5kv Circuit Breaker. Aiding in the discussion was Electric Superintendent Brandon Hearn. Discussion held.

Commissioner Nichol moved to approve the purchase of a 72.5kv Circuit Breaker from Evergy Energy at a cost not to exceed \$75,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the need for acquiring a Sprinter Ambulance for primary use in the long-haul transportation of patients. Aiding in the discussion was Fire Chief/EMS Director Keenan Fyfe. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the financing of remaining water projects. Discussion held. No action taken.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 22, 2023 at 2:00 p.m.

At 3:10 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Nichol. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Rhonda Howell

Rhonda Howell, Assistant City Clerk