

The Board of Commissioners met in regular session at 2:00 p.m., on Tuesday, May 16, 2023, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioner Moffatt present. The meeting today is a continuation of the regularly scheduled meeting that was set for 2:00 p.m., on Wednesday, May 10, 2023 in the Commission Room at City Hall, in which a quorum was not present.

Commissioner Moffatt moved to approve the agenda as presented. Seconded by Mayor Johnson. 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 April 26, 2023 Meeting; minutes from the May 10, 2023 meeting; and Appropriation (2023) 08. Seconded by Mayor Johnson. Motion carried.

Mayor Johnson read a proclamation designating the week of May 14 through May 20, 2023 as National Police Week; and to observe Monday, May 15, 2023, as Peace Officers' Memorial Day. A special thank you was given to Chief Sam Tomlinson and the Neodesha Police Department, and all law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

Mayor Johnson read a proclamation designating May 21 through May 27, 2023 as Emergency Medical Services Week: Where Emergency Care Begins. A special thank you was given to Chief Keenan Fyfe, the Neodesha Fire/EMS Department and all emergency medical service entities, recognizing emergency medical services is a vital public service; and the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills.

Administrator Truelove addressed the Commission regarding a contract with NEOGOV, for recruitment advertising and screening/vetting services for hiring new staff. Discussion held

Commissioner Moffatt moved to approve the service contract with NEOGOV for recruitment and advertising services at a cost not to exceed \$12,000. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of new fire hose for the Fire/EMS Department. Discussion held.

Commissioner Moffatt moved to approve the purchase of fire hose from Casco Industries Inc, at a cost of \$8,650. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a letter of support for a small construction project for Beachner Grain. Discussion held.

Commissioner Moffatt moved to approve the Letter of Support for Beachner Grain Inc as presented. Seconded by Mayor Johnson. Motion carried.

Commissioner Moffatt moved to convene as the Neodesha Land Bank Board to discuss the return of Land Bank property at 7 & 8 Timber Ridge Estates. Seconded by Mayor Johnson. Motion carried

Commissioner Moffatt moved to accept the return of Timber Ridge Lots 7 & 8 into the Land Bank. Seconded by Mayor Johnson. Motion carried.

Commissioner Moffatt moved to adjourn as the Neodesha Land Bank Board and re-convene as the City of Neodesha Governing Body. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding setting a date and time for a Special Call Commission Meeting, to consider an appointment to fill the unexpired term of Commissioner Nichol. Discussion held.

Commissioner Moffatt moved to set a Special Call Commission Meeting for Friday, May 19, 2023 at 12:00 noon in the Commission Room at City Hall. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a resolution authorizing the issuance of bonds for the water/sewer project. Discussion held.

RESOLUTION 23-08

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NEODESHA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS DRINKING WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. *(a complete copy of the Resolution can be viewed in the City Clerk's office at City Hall)*

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Commissioner Moffatt moved to adopt Resolution 23-08 as presented. Seconded by Mayor Johnson. Motion carried.

The Governing Body welcomed Dave Arteberry, Stifel, Nicolaus & Co, by Zoom, for a discussion on the process of closing out our temp note financing, for the water/sewer project, issuing bonds; and asking for the approval of the Financial Advisory Services Agreement for assistance with this bond. Discussion held.

Commissioner Moffatt moved to approve the Financial Advisory Services Agreement with Stifel, Nicolaus & Company Inc, as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding awarding demolition bids after the process of advertising and receiving bids was conducted by Staff. The Commission is being asked to award the bids to the lowest qualified bidder. Discussion held.

Commissioner Moffatt moved to approve the Notice of Award for demolition to Starbuck Trucking, for 1309 N 5th Street, at a bid price of \$7,500. Seconded by Mayor Johnson. Motion carried.

Commissioner Moffatt moved to approve the Notice of Award for demolition to REcrete Design, for 318 S 2nd, 1030 Walnut, and 1700 N 8th, at a bid price of \$13,700. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an appointment to the Active Transportation Advisory Board, to fill an unexpired four-year term. Discussion held.

Commissioner Moffatt moved to appoint Jared Bohannon to the Active Transportation Advisory Board to complete an unexpired four-year term, with a term ending date of December 31, 2024. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a draft agreement with EBH Engineering, for assistance with annexations, and updates to our City boundaries. Discussion held.

Commissioner Moffatt moved to approve the scope of the Letter of Agreement with EBH Engineering, and direct Staff to prepare a completed agreement for Commission approval. Seconded by Mayor Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, May 24, 2023 at 2:00 p.m.

At 3:00 p.m. Commissioner Moffatt moved to adjourn. Seconded by Mayor Johnson. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk