

**SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS**

Neodesha, Kansas  
May 19, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, May 19, 2023 at 12:00 noon for the following purposes:

1. Demolition Notice to Proceed: Starbuck Trucking
2. Demolition Notice to Proceed: REcrete Design
3. Commissioner Appointment

The Board of Commissioners met in a Special Call Session at 12:00 noon in the Commission Room at City Hall on Friday, May 19, 2023 with Mayor Johnson presiding and Commissioner Moffatt present.

Administrator Truelove addressed the Commission regarding a Notice to Proceed award for the demolition of the property located at 1309 N 5<sup>th</sup> Street for Starbuck Trucking.

Commissioner Moffatt moved to approve the Demolition Notice to Proceed for Starbuck Trucking as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a Notice to Proceed award for the demolition of the properties located at 318 S 2<sup>nd</sup>, 1030 Walnut and 1700 N 8<sup>th</sup>. Discussion held.

Commissioner Moffatt moved to approve the Demolition Notice to Proceed for REcrete Design as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of a new Commissioner to fill the unexpired term of Commissioner Tom Nichol. Discussion held.

Commissioner Moffatt moved to appoint Emily Vail-Keller as Commissioner to fill the unexpired term of Tom Nichol that expires on the second Monday of January 2025, when the city official elected to that position in the November 2024 general election takes office. Seconded by Mayor Johnson. Motion carried.

At 12:18 p.m. Commissioner Moffatt moved to adjourn. Seconded by Mayor Johnson. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk