

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

ZOOM Online Access: <https://us02web.zoom.us/j/6203252828>

Neodesha, Kansas
June 7, 2023

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Wednesday, June 7, 2023 at 12:00 noon for the following purposes:

1. Consider Capacity Agreement with KMEA
2. Consider Budget Amendment for 2023
3. Approve Budget Amendment Publication & Set Public Hearing
4. Approve Purchase of Extrication Equipment: Neodesha Fire Department
5. Accept Resignation of Public Works Employee

The Board of Commissioners met in a Special Call Session at 12:00 noon in the Commission Room at City Hall on Wednesday, June 7, 2023 with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present.

The Governing Body welcomed Gerry Bieker and Tom Saitta, KMEA, for consideration of a Capacity Agreement with KMEA for the placement of generators in Neodesha. Also in attendance for the discussion, by Zoom, was Jim Prichard, KMEA, and Mitch Walter, Gilmore & Bell. Discussion held.

Commissioner Moffatt moved to approve the Capacity Agreement with KMEA as presented with the Flagstar offer Option 1 pending further examination of the Huntington Bank offer. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Truelove addressed the Commission regarding suggested amendments to the 2023 Budget. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the above-mentioned amendments to the 2023 Budget and to approve the publication of the Budget Amendment Public Hearing Notice. Discussion held.

Commissioner Vail-Keller moved to approve the publication of the 2023 budget amendment, and set June 28, 2023 for a budget public hearing. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of extrication equipment for the Neodesha Fire Department. Upon approval and submittal of this purchase, USDA-RD will reimburse the City 45% of the cost. Discussion held.

Commissioner Moffatt moved to approve the purchase of extrication equipment from Emergency Fire Equipment, at a cost of \$89,946. Seconded by Commissioner Vail-Keller. Motion carried.

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

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Commissioner Vail-Keller moved to accept Jeremy Johnson's resignation, effective June 2, 2023. Seconded by Commissioner Moffatt. Motion carried.

At 1:25 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Vail-Keller. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk