The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, August 9, 2023, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioner Vail-Keller present. Commissioner Moffatt was absent from the meeting.

Commissioner Vail-Keller moved to approve the agenda as presented. Seconded by Mayor Johonson. Motion carried.

Commission reports were heard.

City Administrator reports were heard.

Community Development Director reports were heard.

Public Comments were invited and heard.

Commissioner Vail-Keller moved to approve the consent agenda as presented consisting of minutes from the July 26, 2023 meeting; and Appropriation (2023) 14. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the 2024 Budget Intent to Exceed Revenue Neutral Rate Hearing, the public hearing was opened by Mayor Johnson. Public comments were heard and considered; the hearing was then closed. Discussion held.

Administrator Truelove addressed the Commission regarding a resolution providing authority for exceeding the Revenue Neutral Rate for the 2024 Budget. Discussion held.

#### **RESOLUTION 23-16**

# A RESOLUTION FOR THE CITY OF NEODESHA, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE;

**WHEREAS**, the Revenue Neutral Rate for the City of Neodesha, Kansas was calculated as 53.072 mills by the Wilson County Clerk; and

**WHEREAS**, the budget proposed by the Governing Body of the City of Neodesha, Kansas will require the levy of a property tax rate exceeding the Revenue Neutral Rate; and

**WHEREAS**, the Governing Body held a hearing on August 9, 2023 allowing all interested taxpayers desiring to be heard an opportunity to give oral testimony; and

**WHEREAS**, the Governing Body of the City of Neodesha, Kansas, having heard testimony, still finds it necessary to exceed the Revenue Neutral Rate.

## THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA:

The City of Neodesha, Kansas shall levy a property tax rate exceeding the Revenue Neutral Rate of 69.741 mills. This Resolution shall take effect and be in force immediately upon its adoption and shall remain in effect until future action is taken by the Governing Body.

Commissioner Vail-Keller moved to adopt Resolution 23-16 as presented. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the 2024 Budget Hearing, the public hearing was opened by Mayor Johnson. Public comments were heard and considered; the hearing was then closed. Discussion held.

Administrator Truelove addressed the Commission regarding the adoption of the 2024 Budget. Discussion held.

Commissioner Vail-Keller moved to adopt the Budget for the 2024 calendar year as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance modifying the zoning for 904 and 912 Grant Street. Discussion held.

## **ORDINANCE NO. 1787**

AN ORDINANCE RELATING TO THE REZONING AND CHANGING OF THE OFFICIAL ZONING MAP OF THE CITY OF NEODESHA, KANSAS, FROM R-1 SINGLE FAMILY RESIDENTIAL TO PUBLIC-SEMI PUBLIC OF CERTAIN LOTS IN THE CITY OF NEODESHA, WILSON COUNTY, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

## BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

**Section 1.** That the following described real estate situated in the City of Neodesha, Wilson County, Kansas, towit:

Tract 1: Lots 17-20, Block 2, S. J. Shutt's Addition, City of Neodesha, Wilson County, Kansas

Tract 2: South 73' Lots 21-24, Block 2, S. J. Shutt's Addition, City of Neodesha, Wilson County, Kansas

Neodesha, Kansas August 9, 2023

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hereinbefore designated in the R-1 Single Family Residential zone, is hereby rezoned to be included in the Public-Semi Public zone, as defined and determined by Ordinance No. 1199 of the City of Neodesha, Kansas.

**Section 2.** All ordinances or parts of ordinances in conflict herewith are repealed.

<u>Section 3</u>. This Ordinance shall be in force and take effect from and after its adoption and publication once in the official newspaper of the City.

Commissioner Vail-Keller moved to approve Ordinance 1787 regarding the zoning classification for 904 and 912 Grant Street. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an ordinance that incorporates by reference, the 2023 edition of the Standard Traffic Ordinance (STO). The STO is published by the League of Kansas Municipalities, and allows the City to incorporate by reference the various traffic offense codes applicable to most cities in Kansas. Discussion held.

#### **ORDINANCE NO. 1788**

AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF NEODESHA, KANSAS, INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES", EDITION OF 2023, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS, PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 1771 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

### BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

STANDARD TRAFFIC ORDINANCE INCORPORATED. There is hereby incorporated by reference for the purpose of regulating traffic within the corporate limits of the City of Neodesha, Kansas that certain standard traffic ordinance known as the "Standard Traffic Ordinance for Kansas Cities", Edition of 2023, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. One official copy of said Standard Traffic Ordinance shall be marked or stamped "Official Copy as Adopted by Ordinance No. 1788", with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable business hours. The Police Department, Municipal Judge, and all administrative departments of the City charged with enforcement of the ordinance shall be supplied, at the cost of the City, such number of official copies of such Standard Traffic Ordinance similarly marked, as may be deemed expedient.

### Section 2 TRAFFIC INFRACTIONS AND TRAFFIC OFFENSES:

- a) An ordinance traffic infraction is a violation of any section of this ordinance that prescribes or requires the same behavior as that prescribed or required by a statutory revision that is classified as a traffic infraction in K.S.A. 8-2118.
- b) All traffic violations which are included within this ordinance, and which are not ordinance traffic infractions as defined in subsection (a) of this section, shall be considered traffic offenses.

**Section 3 PENALTY FOR SCHEDULED FINES.** The fine for violation of an ordinance traffic infraction or any other traffic offense for which the municipal judge established a fine in a fine schedule shall not be less than \$10 nor more than \$1,200. A person tried and convicted for violation of an ordinance traffic infraction or other traffic offense for which a fine has been established in a schedule of fines shall pay a fine fixed by the court not to exceed \$1,200.

## **Section 4 MAXIMUM SPEED LIMITS.**

Section 33 of Article 7 of the Standard Traffic Ordinance for Kansas Cities, 2023 Edition, is hereby changed to read as follows: Section 33. Maximum Speed Limits

- a) Except when a special hazard exists that requires lower speed for compliance with Section 32, the limits specified in this section or established as hereinafter authorized shall be maximum lawful speeds, and no person shall drive a vehicle at a speed in excess of such maximum limits.
  - 1) Twenty (20) miles per hour in any business district;
  - 2) Twenty-five (25) miles per hour in any residential district;
  - 3) Twenty (20) miles per hour in school zones between the following hours during the school term on days school is in session: 7:30 a.m. to 8:30 a.m.; 11:30 a.m. to 1:00 p.m.; and 3:00 p.m. to 4:00 p.m.

The following areas are school zones:

Neodesha, Kansas August 9, 2023 (continued from previous page)

Eighth Street between Iowa and Bell Streets Granby Street between Fourth and Tenth Streets Fourth Street between Oak and Elm Streets Idaho Street between Sixth and Seward Streets Tank Street between Sixth and Seward Streets Ninth Street between Iowa and Lincoln Streets Church Street between Eighth and Tenth Streets.

- 4) Thirty (30) miles per hour on that portion of U.S. Highway 75 between Third Street and the Eastern City limits.
- 5) Forty-Five (45) miles per hour on that portion of U.S. Highway 75 from the Western City limits to 14<sup>th</sup> Street.
- 6) Thirty (30) miles per hour on that portion of U.S. Highway 75 from 14<sup>th</sup> Street to 9th Street.
- 7) Thirty (30) miles per hour on that portion of the West half of Fourth Street between Tank and Fifth Streets.
- b) Unless otherwise directed by a police officer, the driver of any vehicle within the City Limits shall obey the instructions of all signs and other traffic control devices placed within the City Limits by the City of Neodesha. This requirement is subject to the exceptions granted to the driver of an authorized emergency vehicle in this ordinance.

<u>Section 5</u> ORDINANCES REPEALED. Ordinance No. 1771 and all or parts of ordinances in conflict herewith are hereby repealed.

<u>Section 6</u> EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

Commissioner Vail-Keller moved to approve Ordinance 1788, adopting the 2023 Standard Traffic Ordinance as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an ordinance that incorporates by reference the 2023 edition of the Uniform Public Offense Code (UPOC). The UPOC is published by the League of Kansas Municipalities, and allows the City to incorporate by reference the various criminal offense codes applicable to most cities in Kansas. Discussion held.

#### **ORDINANCE NO. 1789**

AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF NEODESHA, KANSAS, INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES," EDITION OF 2023, WITH CERTAIN OMISSIONS, CHANGES AND ADDITIONS, PROVIDING CERTAIN PENALTIES AND REPEALING ORDINANCE NO. 1772 AND ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH.

#### BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section 1 INCORPORATING UNIFORM PUBLIC OFFENSE CODE. There is hereby incorporated by reference for the purpose of regulating public offenses within the corporate limits of the City of Neodesha, Kansas that certain code known as the "Uniform Public Offense Code," Edition of 2023, prepared and published in book form by the League of Kansas Municipalities, Topeka, Kansas, save and except such articles, sections, parts or portions as are hereafter omitted, deleted, modified or changed. One official copy of said Uniform Public Offense Code shall be marked or stamped "Official Copy as Adopted by Ordinance No. 1789", with all sections or portions thereof intended to be omitted or changed clearly marked to show any such omission or change and to which shall be attached a copy of this ordinance, and filed with the City Clerk to be open to inspection and available to the public at all reasonable business hours.

<u>Section 2</u> SECTION 10.13 AMENDED. Section 10.13 of Article 10 of the Uniform Public Offense Code, Edition of 2023, is hereby amended to read as follows:

10.13 BARBED WIRE AND ELECTRIC FENCES. It shall be unlawful for any person to construct, set up or maintain any barbed wire or above ground electric fence or enclosure within the City in any Residential Zone or Local Business Zone as shown on the Official City Zoning Map incorporated by Ordinance No. 1199.

<u>Section 3</u> SECTION 10.29 OMITTED. Section 10.29 of Article 10 of the Uniform Public Offense Code, Edition of 2023, Violation of a Public Health Order, is hereby omitted:

<u>Section 4</u> ORDINANCE REPEALED. Ordinance No. 1772 and all or parts of ordinances in conflict herewith are hereby repealed.

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<u>Section 5</u> EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

Commissioner Vail-Keller moved to approve Ordinance 1789, adopting the 2023 Uniform Public Offense Code as presented. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an ordinance for the approval of annexation of City-owned property that will include the soccer fields, Water Treatment Plant, and golf driving range within the city limits. Discussion held.

#### **ORDINANCE NO. 1790**

## AN ORDINANCE ANNEXING LAND TO THE CITY OF NEODESHA, KANSAS.

WHEREAS, the following described land is located in Wilson County, Kansas; and

**WHEREAS**, the following described land meets one or more of the conditions prescribed by K.S.A. 12-520(a) (1)-(6), as amended; and

WHEREAS, the governing body of the City of Neodesha, Kansas finds it advisable to annex such land.

## NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

<u>Section 1</u>. That the following described land, meeting the conditions for annexation prescribed in K.S.A. 12-520, as amended, is hereby annexed and made a part of the City of Neodesha, Kansas:

#### TRACT VII

Commencing at a point Fifty feet (50') West of the Southwest corner of Section Nineteen (19), Township Thirty (30) South, Range Sixteen (16) East; Thence North Nine Hundred Twenty-Five feet (925'); Thence West Seven Hundred Seventy-Five feet (775'); Thence South Nine Hundred Twenty-Five feet (925'); Thence East Seven Hundred Seventy-Five feet (775') to the point of beginning, except the following described tract:

Beginning at a point 50 feet West and 620 feet North of the Southeast corner of Section 19, Township 30 South, Range 16 East; Thence North 300 feet to the southerly line of Wisconsin Street, City of Neodesha; Thence North 89°00' West, 450 feet along said southerly line of Wisconsin Street; Thence South 300 feet; Thence South 89°00' East, 450 feet to the point of beginning.

## TRACT VIII

Commencing at the Southwest corner of the Southeast Quarter of Section 19, Township 30 South, Range 16 East; Thence East 110 rods; Thence North 80 rods; Thence West to a point 1311 feet West of the Northeast corner of the South Half of the Southeast Quarter of Section 19; Thence South 445 feet; Thence West 400 feet to the center of Fall River; Thence down the middle of Fall River following the meanderings thereof to the South line of Said Section 19; Thence East on said Section line about 34 rods, 6 links to the point of beginning, less and except the following described tract. Beginning at the center of Fall River 2 rods below the dam formerly used by Sprinkles Mill. Later Adams Mill; Thence South to a point 5 rods South of the water's edge on the South side of the river; Thence East 16 rods; Thence North to the center channel of said river; Thence down the center of said river to the point of beginning. Described in Book 126 at Page 4.

Said tracts more particularly described for annexation purposes as follows:

Beginning at the Southeast corner of Section 19, Township 30 South, Range 16 East in Wilson County, Kansas; Thence West along the South line of said Section 19 to the centerline of Fall River; Thence Northwesterly along the meanderings of the Fall River; Thence continuing along the centerline of Fall River Northeasterly; Thence continuing along the centerline of Fall River Northeasterly to the Southwest corner of a tract of land owned by the Neodesha Land Bank recorded in Book 411 at page 759; Thence East along the South line of said tract to a point along the West line of a tract of land owned by the Neodesha Land Bank recorded in Book 414 at Page 40; Thence South along said West line to the Southwest corner of said tract; Thence along the South line of said tract to the Southeast corner of said tract; Thence North along the East line of said tract to the Southwest corner of Frisco Addition; Thence East along said South line of Frisco Addition to the Northwest corner of a tract of land owned by Royal T Construction LLC recorded in Book 428 at Page 177; Thence South along the West line of said tract to the Southwest corner of said tract; Thence East along the South line of said tract to the East line of Section 19, Township 30 South, Range 16 East; Thence South along said East line of Section 19 to the Southeast corner of said Section 19 and the point of beginning.

Section 2. That this ordinance shall take effect and be in force from and after its publication in the official city newspaper.

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Neodesha, Kansas August 9, 2023 (continued from previous page)

Commissioner Vail-Keller moved to adopt Ordinance 1790, approving the annexation of the property near the Water Treatment Plant. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 1607 B Street, the public hearing was opened. Terry Ray, owner, and Garry Lambert were present for the hearing. Public comments were heard and considered; the hearing was then closed.

Administrator Truelove addressed the Commission regarding a resolution that declares the property located at 1607 B Street as unsafe or dangerous, and directing the repair or removal of the structures, making the property safe and secure. Discussion held.

#### **RESOLUTION NO. 23-17**

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 1607 B Street LEGAL DESCRIPTION: Lots Twelve (12) and Thirteen (13), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

**WHEREAS**, the Enforcing Officer of the City of Neodesha, Kansas did on the 3<sup>rd</sup> day of April, 2023 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

**WHEREAS**, the governing body did by Resolution dated the 14th day of June, 2023, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

**WHEREAS**, such Resolution was published in the official city paper on the 22nd day of June, 2023, and on the 29th day of June, 2023, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law; and

**WHEREAS**, on this 9th day of August, 2023, the governing body has heard all evidence submitted by the enforcing officer of the city, the owners, agents, lienholders, and occupants of such structure (having appeared or having failed to appear):

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, THAT said governing body hereby finds that the structure located at 1607 B Street LEGAL DESCRIPTION: Lots Twelve (12) and Thirteen (13), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas is unsafe and dangerous and hereby directs such structure to be removed and the premises made safe and secure. The owner of such structure is hereby given 60 days from the date of publication of this Resolution within which to commence the removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be razed and removed and the costs of such razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

Commissioner Vail-Keller moved to adopt Resolution 23-17 declaring the property located at 1607 B Street as unsafe or dangerous, and allow the property owner 60 days to repair or remove the structures and make the property safe and secure. Seconded by Mayor Johnson. Motion carried.

This being the time and date published in the official newspaper for the hearing on the Dangerous Structures located at 1611 B Street, the public hearing was opened. Terry Ray, owner, and Garry Lambert were present for the hearing. Public comments were heard and considered; the hearing was then closed.

Administrator Truelove addressed the Commission regarding a resolution that declares the property located at 1611 B Street as unsafe or dangerous, and directing the repair or removal of the structures, making the property safe and secure. Discussion held.

#### **RESOLUTION NO. 23-18**

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED AT 1611 B Street LEGAL DESCRIPTION: Lots Eight (8), Nine (9), Ten (10) and Eleven (11), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas, IS UNSAFE OR DANGEROUS AND DIRECTING THE

(continued from previous page)

## STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

**WHEREAS**, the Enforcing Officer of the City of Neodesha, Kansas did on the 3<sup>rd</sup> day of April, 2023 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

**WHEREAS**, the governing body did by Resolution dated the 14<sup>th</sup> day of June, 2023, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

**WHEREAS**, such Resolution was published in the official city paper on the 22<sup>nd</sup> day of June, 2023, and on the 29<sup>th</sup> day of June, 2023, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law: and

**WHEREAS**, on this 9<sup>th</sup> day of August, 2023, the governing body has heard all evidence submitted by the enforcing officer of the city, the owners, agents, lienholders, and occupants of such structure (having appeared or having failed to appear);

### NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA,

THAT said governing body hereby finds that the structure is unsafe and dangerous and hereby directs such structure LOCATED AT 1611 B Street LEGAL DESCRIPTION: Lots Eight (8), Nine (9), Ten (10) and Eleven (11), Block Four (4), Deer & Parks Subdivision, City of Neodesha, Wilson County, Kansas, to be removed and the premises made safe and secure. The owner of such structure is hereby given 60 days from the date of publication of this Resolution within which to commence the removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be razed and removed and the costs of such razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

Commissioner Vail-Keller moved to adopt Resolution 23-18 declaring the property located at 1611 B Street as unsafe or dangerous, and allow the property owner 60 days to repair or remove the structures and make the property safe and secure. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove asked the Commission to convene as the Neodesha Land Bank to consider the donation of property.

Commissioner Vail-Keller moved to convene as the Neodesha Land Bank Board to discuss the donation of property at 920 Grant Street. Seconded by Mayor Johnson. Motion carried.

Commissioner Vail-Keller moved to accept the donation of property located at 920 Grant Street. Seconded by Mayor Johnson. Motion carried.

Commissioner Vail-Keller 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 the purchase of park benches and tables at Riverwalk Park, with one bench being purchased for Crowder Park. Discussion held.

Commissioner Vail-Keller moved to approve the purchase of park benches and tables, from Terra Bound Solutions, at a cost not to exceed \$11,415. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of a voting delegate for the League of Kansas Municipalities Annual Conference scheduled for October 7 - 9. Discussion held.

Commissioner Vail-Keller moved to appoint the City Clerk as voting delegate for the League of Kansas Municipalities' Annual Conference. Seconded by Mayor Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a request for the use of Riverwalk Park for a Wilson Medical Center Fall Festival. Clara McCabe, Wilson Medical Center, presented details of the event. Discussion held.

Commissioner Vail-Keller moved to approve the October 7<sup>th</sup> use of the Riverwalk Park by Wilson Medical Center for a fall festival. Seconded by Mayor Johnson. Motion carried.

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

Commissioner Vail-Keller moved to accept Mike Arnold's resignation, effective August 11, 2023. Seconded by Mayor Johnson. Motion carried. (continued on next page)

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Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, City Administrator, and the City Clerk in the Commission Room to discuss an individual employee's performance pursuant to the non-elected personnel matter exception KSA 75-4319(b)(1) because if this matter were discussed in open session, it might invade the privacy of those discussed. The open meeting will resume in the Commission Room at 4:11 p.m. Seconded by Mayor Johnson. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:11 p.m. the regular meeting of the Governing Body reconvened in the Commission Room at City Hall. The live streamed Zoom meeting then resumed with audio, video and recording. No action taken.

Administrator Truelove announced to the Commission the has accepted a position as Administrator for the City of Lyons, Kansas. Discussion held.

Commissioner Vail-Keller moved to accept the resignation of City Administrator Ed Truelove, effective September 15, 2023. Seconded by Mayor Johnson. Motion carried. Both Commissioner Vail-Keller and Mayor Johnson extended best wishes for success and thanked Administrator Truelove for his eight and one-half years of service for the City of Neodesha's organization and all that was accomplished during his tenure.

Administrator Truelove addressed the Commissioner regarding setting a date for a Special Call Commission Meeting to consider an agreement for executive recruitment services. Discussion held.

Commissioner Vail-Keller moved to set August 14, 2023 at 1:00 p.m., at City Hall, to consider executive recruitment services. Seconded by Mayor Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, August 23, 2023 at 2:00 p.m.

At 4:19 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Mayor Johnson. Motion carried.

|                            | /s/ Devin Johnson    |
|----------------------------|----------------------|
| ATTEST:                    | Devin Johnson, Mayor |
| /s/ Stephanie Fyfe         |                      |
| Stephanie Fyfe, City Clerk | <del></del>          |