

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, November 8, 2023, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioners Moffatt and Vail-Keller present.

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

Commission reports were heard.

Interim Administrator reports were heard.

Community Development Director reports were heard.

Commissioner Vail-Keller moved to approve the consent agenda as presented consisting of minutes from the October 25, 2023 meeting; minutes from the November 2, 2023 Special Call Meeting; and Appropriation (2023) 20. Seconded by Commissioner Moffatt. Motion carried.

Public Comments were invited and heard.

Interim Administrator McAnarney addressed the Commission regarding the renewal of the City's 2024 Employee Health and Dental Insurance Plan. Discussion held.

Commissioner Moffatt moved to approve the KMIT Association/Blue Cross Blue Shield Comprehensive Major Medical Plan and a Blue Cross Blue Shield Dental Plan for 2024. Seconded by Commissioner Vail-Keller. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the proposed renewal of the Hach Service Agreement for the Water Treatment Plant for 2023 - 2024. Discussion held.

Commissioner Vail-Keller moved to approve the renewal of the service agreement with HACH Service Plus in an amount not to exceed \$4,065. Seconded by Commissioner Moffatt. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the final updates to the design of the wayfinding signage from CDL Electric. Discussion held.

Commissioner Moffatt moved to approve the final design of the wayfinding signage from CDL Electric and allow the Mayor to sign the Artwork Approval Proofs. Seconded by Commissioner Vail-Keller. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the consideration of approving Friday, November 10, 2023 as a City holiday in observance of Veterans Day for 2023. Discussion held.

Commissioner Vail-Keller moved to approve the observance of Veterans Day for all City employees on November 10, 2023. Seconded by Commissioner Moffatt. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding a request from the Mayor for a Special Call Meeting for a ribbon-cutting and photo opportunity in front of the mural at the Neodesha Arts Center Annex. A tour of the facility will also be offered. Discussion held.

Commissioner Moffatt moved to set a Special Call Meeting for Thursday, November 16th at 10:30 a.m. to meet at the Neodesha Arts Center Annex for a ribbon cutting and tour of the facility. Seconded by Commissioner Vail-Keller. Motion carried.

Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, Interim City Administrator, Community Development Director, 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 2:45 p.m. Seconded by Commissioner Moffatt. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 2:40 p.m. the Interim City Administrator and the Community Development Director left the Executive Session.

At 2:45 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.

At 2:45 p.m. Commissioner Moffatt moved to extend the Executive Session to 2:55 p.m. Seconded by Commissioner Vail-Keller. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 2:55 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.

The next regular meeting of the Governing Body will be held at City Hall on Thursday, November 30, 2023 at 2:00 p.m.

At 2:55 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk