

The Board of Commissioners met in regular session at 2:00 p.m., on Thursday, November 30, 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. Assistant City Clerk Rhonda Howell was absent from the meeting.

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 November 8, 2023 meeting; minutes from the November 16, 2023 Special Call Meeting; and Appropriation (2023) 21. Seconded by Commissioner Moffatt. Motion carried.

Public Comments were invited and heard.

Interim Administrator McAnarney addressed the Commission regarding a resolution providing for issuance of temporary notes for water system improvements. Dave Arteberry and Stan Jones of Stifel, Nicolaus & Company were present by Zoom to aid in discussion.

RESOLUTION NO. 23-25

A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES OF THE CITY OF NEODESHA, KANSAS, IN THE TOTAL PRINCIPAL AMOUNT OF \$1,772,000, AS HERETOFORE AUTHORIZED BY ORDINANCE NO. 1800 OF THE CITY, IN ORDER TO PROVIDE FUNDS FOR THE TEMPORARY FINANCING OF THE COSTS OF CONSTRUCTION OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY AUTHORIZED BY SAID ORDINANCE; AND PROVIDING THE TERMS, DETAILS, FORM AND CONDITIONS OF SAID GENERAL OBLIGATION TEMPORARY NOTES. *(a complete copy of this resolution is available for viewing in the City Clerk's office)*

Commissioner Moffatt moved to adopt Resolution 23-25 as presented. Seconded by Commissioner Vail-Keller. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding a change order related to the price increase for rock for the Water Systems Improvement – Fall River Dam project. Discussion held.

Commissioner Vail-Keller moved to approve Change Order No. 1 as presented in an amount not to exceed \$18,273.62 for the Fall River Dam Project. Seconded by Commissioner Moffatt. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the purchase of a sprinter ambulance. At the March 8, 2023 Commission Meeting, the Governing Body directed Chief Fyfe to obtain quotes. Discussion held.

Commissioner Moffatt moved to approve the purchase of a 2024 Osage Type II Transit HR Ambulance with the Stryker Power Load & Cot in an amount not to exceed \$147,000 and to direct the payment to come from the EMS Sales Tax Fund (216). Seconded by Commissioner Vail-Keller. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the approval of the City Administrator Employment Agreement. Discussion held.

Commissioner Vail-Keller moved to approve the City Administrator Employment Agreement with Brogan Jones as presented and to authorize the Mayor's signature on behalf of the City. Seconded by Commissioner Moffatt. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the consideration of a holiday bonus for all full and part-time employees. Discussion held.

Commissioner Vail-Keller moved to approve a holiday bonus of \$250 for all full-time and part-time employees. Seconded by Commissioner Moffatt. Motion carried.

Interim Administrator McAnarney addressed the Commission regarding the consideration of closing City Hall the afternoon of December 6, 2023 to allow staff to participate in an all-employee Christmas Party. Discussion held.

Commissioner Moffatt moved to approve the closing of City Hall on December 6, 2023 from 11:00 a.m. to 1:30 p.m. Seconded by Commissioner Vail-Keller. Motion carried.

The Governing Body welcomed Assistant Public Works Director, Ryan Cummins, for a presentation on the City's Gas Distribution System. This presentation fulfills a requirement that our Gas Utility Department conduct such a training event. Discussion held. No action taken.

Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, Interim City Administrator, Public Works 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 3:20 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 3:20 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.

Commissioner Moffatt moved to terminate Orlan Johnson effective immediately. Seconded by Commissioner Vail-Keller. Motion carried.

(continued on next page)

Neodesha, Kansas
November 30, 2023

(continued from previous page)

Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, Interim 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 3:40 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 3:40 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 Wednesday, December 13, 2023 at 2:00 p.m.

At 3:40 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Vail-Keller. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk