Neodesha, Kansas February 14, 2024

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, February 14, 2024, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioners Banzet and Vail-Keller present.

Commissioner Vail-Keller moved to approve the agenda as presented with the addition of Business Item 4I: Approve Down-Payment Assistance Payment: 125 McCartney Lane. Seconded by Commissioner Banzet. Motion carried.

Public comments were invited and heard.

Commissioner Banzet moved to approve the consent agenda as presented consisting of minutes from the January 24, 2024 meeting; Appropriation (2023) 25; and Appropriation (2024) 2. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding an ordinance that changes the zoning for the property located at 813 W Granby from commercial to residential. Discussion held.

ORDINANCE NO. 1801

AN ORDINANCE RELATING TO THE REZONING AND CHANGING OF THE OFFICIAL ZONING MAP OF THE CITY OF NEODESHA, KANSAS, FROM COMMERCIAL TO RESIDENTIAL 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. Legal description:

The North Seventy-five (75) feet of Lots Eleven (11) and Twelve (12), North Eighth Street Subdivision of the City of Neodesha, Wilson County, Kansas.

hereinbefore designated in the Commercial zone, is hereby rezoned to be included in the Residential 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 All ordinances or parts of ordinances in conflict herewith are repealed.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 adopt Ordinance 1801 as presented. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding a resolution amending the Personnel Policy Manual to reflect changes to the boot allowance policy. Discussion held.

RESOLUTION 24-04

A RESOLUTION AMENDING THE PERSONNEL POLICIES FOR THE CITY OF NEODESHA, KANSAS, AS ADOPTED BY THE NEODESHA CITY COMMISSION BY RESOLUTION 18-13.

WHEREAS, K.S.A. 12-101 provides that a city may exercise the powers of home rule in determination of local affairs, and the City of Neodesha is a City of the Second Class as defined by Kansas Statute; and

WHEREAS, the management of the City of Neodesha regarding personnel rules, employee classification plans, compensation and related administrative procedures and policies are a permissible exercise of home rule powers, pursuant to K.S.A. 12-101a; and

WHEREAS, the City of Neodesha Governing Body established personnel policies and rules in the form of a Personnel Policy Manual by the Neodesha City Commission as a policy directive to guide the City Administrator and the employees of the City of Neodesha in their duties as employees of the City consistent with the permissible exercise of home rule powers;

THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NEODESHA:

That the following amendments be made to the adopted Personnel Policy Manual:

- Amend <u>Section 7.11 Miscellaneous Reimbursements</u>
 - o Employees are eligible for these benefits after 90 days of employment.
 - o Employees must complete 9 months of employment with the City or these benefits will be reimbursed to the City.
 - o Boot Allowance \$200.00 per year.

Commissioner Banzet moved to adopt Resolution 24-04 as presented. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the purchase of a plumbing truck for the Public Works Department. Discussion held.

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Commissioner Vail-Keller moved to approve the purchase of a Ford F-350 plumbing truck from Broadway Truck Centers in the amount of \$62,500. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones along with Chief Tomlinson addressed the Commission regarding the purchase of emergency lighting for police cars. Discussion held.

Commissioner Banzet moved to approve the purchase of emergency lighting for police cars from Superior Emergency Response Vehicles (SERV) in an amount not to exceed \$20,000. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the purchase of turbidimeters to replace outdated equipment at the Water Plant. Discussion held.

Commissioner Vail-Keller moved to approve the purchase of turbidimeters from Hach Company in the amount of \$9,598.20. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding the purchase of tablets to secure City business and communications and to allow City Officials the keep City business separate from personal devices. Discussion held.

Commissioner Banzet moved to table the purchase of the tablets to a future meeting. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones along with Chief Fyfe addressed the Commission regarding the lease purchase of a fire truck. Discussion held.

Commissioner Banzet moved to approve City Staff to seek financing for a 2024 US Fire Freightliner Commercial Pumper/Tanker from US Fire Apparatus in an amount not to exceed \$90,000 per year. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the 2024 Fireworks Show. Discussion held.

Mayor Johnson moved approve the contract for the 4th of July Fireworks Show from Allen Miller in the amount of \$9,000. Seconded by Commissioner Vail-Keller with Commissioner Banzet voting nay. Motion passed 2 – 1

Administrator Jones addressed the Commission regarding the approval of a down-payment assistance payment for 125 McCartney Lane for reimbursement from the Kansas Housing Resource Corporation. Discussion held.

Commissioner Banzet moved to approve the payment of \$30,000 to Security 1st Title representing a reimbursement of funds from the State for down-payment assistance for the property located at 125 McCartney Lane. Seconded by Commissioner Vail-Keller. Motion carried.

Commission reports were heard.

City Administrator reports were heard.

Community Development Director reports were heard.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, February 28, 2024 at 2:00 p.m.

At 3:53 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Banzet. Motion carried.

	/s/ Devin Johnson
ATTEST:	Devin Johnson, Mayor
/s/ Stephanie Fyfe	
Stephanie Fyfe, City Clerk	