

Neodesha, Kansas
March 13, 2024

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, March 13, 2024, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Vice-Mayor Vail-Keller presiding and Commissioner Banzet present. Mayor Johnson was absent from the meeting as well as Community Development Director Chris Bauman.

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

Public comments were invited and heard.

Commissioner Banzet moved to approve the consent agenda as presented consisting of minutes from the February 28, 2024 meeting; minutes from the March 8, 2024 Special Call Meeting; Appropriation (2024) 4; and Water System Improvements Bond Appropriation 4. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones along with City Clerk Stephanie Fyfe addressed the Commission regarding an agreement with gWorks to migrate current software modules to the Cloud. Discussion held.

Commissioner Banzet moved to approve the Software Agreement with gWorks as presented, and to allow the City Administrator to sign documents. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones along with Chief Keenan Fyfe addressed the Commission regarding bids received for the lease purchase of a pumper truck. Discussion held.

Commissioner Banzet moved to table this item to the March 27, 2024 meeting. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones along with Water/Wastewater Director Jay Bair addressed the Commission regarding the purchase of a pump and VFD's for the main sewer lift station. Discussion held.

Commissioner Banzet moved to approve the purchase of a pump from Letts VanKirk & Associates, in an amount not to exceed \$32,000. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Commissioner Banzet moved to approve the purchase of VFD's from Advance Control Solutions LLC, in an amount not to exceed \$21,000. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the appointment of the Director 2 position for KMEA. Discussion held.

Commissioner Banzet moved to appoint the City Administrator as Director 2 for KMEA. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the appointment of an alternate position for KMEA. Discussion held.

Commissioner Banzet moved to appoint the City Clerk as the Alternate Director for KMEA. Seconded by Vice-Mayor Vail-Keller. Motion carried.

The Governing Body welcomed Robyn Pierce, Chamber Director, requesting the use of City Parks for the Hometown Days Event that is scheduled to be held June 7 through June 9, 2024.

Commissioner Banzet moved to approve the use of Stadium Park, Riverwalk Park, Library Park, Crowder Park, and the Museum grounds, for Hometown Days to be held June 7 through June 9, 2024. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Robyn Pierce, now holding the floor as a representative from the Booster Club, requested the approval of a Cereal Malt Beverage License for a fundraising event for the Booster Club to be held at the Catholic Church Parish Hall on April 20, 2024. Discussion held.

Commissioner Banzet moved to table this item to the March 27, 2024 meeting. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones along with City Clerk Stephanie Fyfe addressed the Commission regarding the appointment of a City Treasurer. Discussion held.

Commissioner Banzet moved to appoint Anita Buchanan as City Treasurer. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the resignation of Carolyn Smalley, Library Board Member, while she holds the position of Interim Library Director. Discussion held.

Commissioner Banzet moved to accept the resignation of Carolyn Smalley from the Library Board effective immediately. Seconded by Vice-Mayor Vail-Keller. Motion carried.

Commission reports were heard.

City Administrator reports were heard.

Financial Reports were distributed and discussed.

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The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 27, 2024 at 2:00 p.m.

At 3:03 p.m. Commissioner Banzet moved to adjourn. Seconded by Vice-Mayor Vail-Keller. Motion carried.

ATTEST:

/s/ Emily Vail-Keller

Emily Vail-Keller, Vice-Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk