

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, June 26, 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 Banzet moved to approve the agenda as presented. Seconded by Commissioner Vail-Keller.

Civic organization reports were invited and heard.

Public comments were invited and heard.

Commissioner Vail-Keller moved to approve the consent agenda as presented consisting of minutes from the June 12, 2024 meeting; and Appropriation (2024) 11. Seconded by Commissioner Banzet. Motion carried.

The Governing Body welcomed Kyle Spielbusch of Jarred, Gilmore & Phillips, PA, for a presentation of the 2023 Audit. Discussion held.

Administrator Jones addressed the Commission regarding the purchase of an industrial sized water heater for the Fire/EMS Department. Discussion held.

Commissioner Banzet moved to approve the purchase of an industrial water heater from Reynolds Plumbing & Electric in an amount not to exceed \$8,200. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones along with Community Development Director Chris Bauman addressed the Commission regarding adding an additional position to the Economic Development Committee. Discussion held.

Commissioner Vail-Keller moved to add a position to the Economic Development Committee. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones along with Community Development Director Chris Bauman addressed the Commission regarding the appointment of the additional position to the Economic Development Committee. Discussion held.

Commissioner Banzet moved to appoint Shannon Weniger to the Economic Development Committee for a 4-year term, with a term-ending date 12/31/2028. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding the appointment of a candidate to the Neodesha Recreation Commission. This appointment fills the unexpired term of Tommy John. Discussion held.

Commissioner Vail-Keller moved to appoint Michael Lamendola to the Neodesha Recreation Commission to fill the City's unexpired term, with a term ending date of 12/31/2024. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding the approval of July 5, 2024 as an additional City holiday. Discussion held

Commissioner Banzet moved to approve July 5, 2024 be a holiday for the City of Neodesha and thus City services to be closed that day. Agenda item died due to a lack of second.

Administrator Jones addressed the Commission regarding setting a date and time for a worksession to discuss the 2025 Budget. Discussion held.

Commissioner Banzet moved to approve a special meeting for the purpose of a budget workshop on Monday, July 1, 2024 at 12:00 p.m. Seconded by Commissioner Vail-Keller. Motion carried.

Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, City Administrator, City Clerk and Fire Chief 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 3:15 p.m. Seconded by Commissioner Banzet. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 3:15 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.

Commission reports were heard.

City Administrator reports were heard.

Community Development Director Reports were heard.

Financial reports were distributed.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, July 10, 2024 at 2:00 p.m.

At 3:25 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Banzet. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk