

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
July 1, 2024

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Monday, July 1, 2024, at 12:00 p.m., at City Hall, 1407 N. 8th St, for the following purpose:

1. Resolution: Neodesha Land Bank; Griffith Development LLC
2. Approve 2023 Audit
3. 2025 Budget Worksession

The Board of Commissioners met in a Special Call Session at 12:00 p.m. at City Hall, 1407 N 8th Street, on Monday, July 1, 2024 with Mayor Johnson presiding and Commissioners Banzet and Vail-Keller present.

Administrator Jones addressed the Commission regarding a resolution formally authorizing the Mayor and/or City Administrator to sign any deed and any other documents that may be necessary to complete the transfer of 1731 N Skyline Drive on behalf of the Neodesha Land Bank. This donation to Griffith Development LLC was previously approved by the Neodesha Land Bank at the May 22, 2024 meeting.

Commissioner Vail-Keller moved to convene as the Neodesha Land Bank to consider the donation of property. Seconded by Commissioner Banzet. Motion carried.

Commissioner Banzet moved to approve Neodesha Land Bank Resolution 24-01 authorizing the donation of properties located at 1731 N Skyline Drive; Lot One (1) through Lot Forty (40), and Lot Sixty-nine (69), North Gate Subdivision, City of Neodesha, Wilson County, Kansas, to Griffith Development LLC, as an economic development incentive and that Mayor Devin Johnson and/or City Administrator Brogan Jones be authorized to sign any deed and any other documents that may be necessary to complete the transfer on behalf of Neodesha Land Bank. Seconded by Commissioner Vail-Keller. Motion carried.

Commissioner Vail-Keller moved to adjourn as the Neodesha Land Bank and reconvene as the City of Neodesha Governing Body. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding formally approving the 2023 Audit as was presented by Jarred, Gilmore & Phillips at the June 26, 2024 meeting. Discussion held.

Commissioner Vail-Keller moved to accept the 2023 Audit as was presented at the June 26, 2024 Commission Meeting. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding the 2025 Budget. An in-depth discussion was held with the Governing Body and Department Head staff reviewing the budget. No action taken

At 2:27 p.m. Commissioner Vail-Keller moved to adjourn. Seconded by Commissioner Banzet. Motion carried.

ATTEST:

/s/ Devin Johnson
Devin Johnson, Mayor

/s/ Stephanie Fyfe
Stephanie Fyfe, City Clerk