

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, August 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. City Administrator Brogan Jones was absent from the meeting.

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

Civic organization reports were invited and heard.

Commission reports were heard.

Community Development Director Reports were heard.

Financial reports were distributed.

Public comments were invited and heard.

Commissioner Vail-Keller moved to approve the consent agenda as presented consisting of minutes from the July 22, 2024 meeting; and Appropriation (2024) 14. Seconded by Commissioner Banzet. Motion carried.

City Clerk Stephanie Fyfe addressed the Commission regarding an ordinance to adopt the 2024 Standard Traffic Ordinance. Discussion held.

Commissioner Vail-Keller moved to table this ordinance to the August 28, 2024 meeting. Seconded by Commissioner Banzet. Motion carried.

City Clerk Stephanie Fyfe addressed the Commission regarding an ordinance to adopt the 2024 Uniform Public Offense Code. Discussion held.

Commissioner Banzet moved to table this ordinance to the August 28, 2024 meeting. Seconded by Commissioner Vail-Keller. Motion carried.

Asst to City Administrator Chris Bauman addressed the Commission regarding an ordinance approving a Right-of-Way Agreement. Discussion held.

Commissioner Vail-Keller moved to table this ordinance to the August 28, 2024 meeting. Seconded by Commissioner Banzet. Motion carried.

Asst to City Administrator Chris Bauman addressed the Commission regarding a resolution to reset a public hearing for the dangerous structure located at 315 S 7th Street. The original resolution was approved on July 22, 2024. Due to a publication error, it was necessary to reset the public hearing date. Discussion held.

RESOLUTION NO. 24-19

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 315 South 7th Street, Neodesha KS 66757; LEGAL DESCRIPTION: Lots Thirteen (13) and Fourteen (14), Block Seventy (70), City of Neodesha, Wilson County, Kansas, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

Section One: Resolution No. 24-19 repeals Resolution No. 24-18 which amends the Public Hearing date to October 9, 2024.

WHEREAS, Brogan Jones, the Enforcement Officer of the City of Neodesha, did on the 24th day of June, 2024, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous;

NOW, THEREFORE, BE IT RESOLVED by the Governing body of the City of Neodesha that a hearing will be held on the 9th day of October, 2024, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8th; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at **315 South 7th Street, Neodesha KS 66757** may appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

Commissioner Vail-Keller moved to approve Resolution 24-19, resetting a public hearing date of October 9, 2024, for the property located at 315 S 7th Street. Seconded by Commissioner Banzet. Motion carried.

Asst to City Administrator Chris Bauman addressed the Commission regarding the Notice of Award for demolition of the Immediate Hazard property located at 922 N 8th Street. This agenda item was tabled from the July 10, 2024 meeting, to allow the property owner time to demolish the property. Discussion held.

Commissioner Banzet moved to table this agenda item to the August 28, 2024 meeting. Seconded by Commissioner Vail-Keller. Motion carried.

Asst to City Administrator Chris Bauman addressed the Commission regarding the Notice to Proceed for demolition of the Immediate Hazard property located at 922 N 8th Street. This agenda item was tabled from the July 10, 2024 meeting, to allow the property owner time to demolish the property. Discussion held.

Commissioner Vail-Keller moved to table this agenda item to the August 28, 2024 meeting. Seconded by Commissioner Banzet. Motion carried.

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Asst to City Administrator Chris Bauman addressed the Commission regarding an agreement with Union Pacific Railroad allowing the payment to the City to get started on the gas line extension project. Discussion held.

Commissioner Banzet moved to approve the agreement with Union Pacific for the reimbursement of the gas line extension project. Seconded by Commissioner Vail-Keller. Motion carried.

Asst to the City Administrator Chris Bauman addressed the Commission regarding an agreement that provides for the development and execution of a remote worker recruiting strategy and to conduct a 12-month program to generate a pool of qualified applicants and recruit those individuals to live in the city limits of Neodesha, this program being called MakeMyMove. Discussion held.

Commissioner Banzet moved to approve the agreement with TMAP, LLC dba MakeMyMove as presented. Seconded by Mayor Johnson with Commissioner Vail-Keller voting nay. Motion carried 2 – 1.

Asst to City Administrator Chris Bauman along with Electric Superintendent Brandon Hearn addressed the Commission regarding the purchase of electric materials. Discussion held.

Commissioner Banzet moved to approve the purchase of electric materials from Border States in an amount not to exceed \$36,000. Seconded by Commissioner Vail-Keller. Motion carried.

Asst to City Administrator Chris Bauman along with Electric Superintendent Brandon Hearn addressed the Commission regarding the purchase of transformers. Discussion held.

Commissioner Vail-Keller moved to approve the purchase of transformers from Sunbelt Solomon in an amount not to exceed \$51,000. Seconded by Commissioner Banzet. Motion carried.

Asst to City Administrator Chris Bauman along with Electric Superintendent Brandon Hearn addressed the Commission regarding the purchase of electric poles. Discussion held.

Commissioner Banzet moved to approve the purchase of electric poles from Thomasson Lumber in an amount not to exceed \$14,000. Seconded by Commissioner Vail-Keller. Motion carried.

Asst to City Administrator Chris Bauman addressed the Commission regarding a request from the Neodesha Area Chamber of Commerce to donate the use of the Civic Center as an auction item at their fundraising event in September. Discussion held.

Commissioner Vail-Keller moved to approve the donation of the use of the Civic Center as an auction item to the Neodesha Area Chamber of Commerce. Seconded by Commissioner Banzet. Motion carried.

Asst to the City Administrator Chris Bauman addressed the Commission regarding the termination of a Police Department employee. Discussion held.

Commissioner Banzet moved to terminate Rachel Norman effective July 17, 2024. 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 Police 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 3:35 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 3:35 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 Banzet moved to accept the resignation of Officer Ryan K Miller effective August 25, 2024. Seconded by Commissioner Vail-Keller. Motion carried.

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

At 3:37 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