The Board of Commissioners met in regular session at 4:30 p.m., on Monday, September 9, 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. Seconded by Commissioner Banzet. Motion carried.

Civic organization reports were invited and heard.

Commission reports were heard.

City Administrator reports were heard.

Community Development Director reports were heard.

Financial reports were distributed.

Commissioner Banzet moved to approve the consent agenda as presented consisting of minutes from the August 28, 2024 meeting; minutes from the August 28, 2024 Special Call Meeting; minutes from the August 29, 2024 Special Call Meeting; and Appropriation (2024) 16. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones addressed the Commission regarding a resolution resetting the public hearing date for the dangerous structure located at 315 S 7th Street due to meeting dates and times being changed. Discussion held.

RESOLUTION NO. 24-22

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. 24-22 repeals Resolution No. 24-19 which amends the Public Hearing date to October 23, 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 23rd 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 24-22, resetting a public hearing ate of October 23, 2024, for the property located at 315 S 7^{th} Street. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding a resolution resetting the public hearing date for the dangerous structure located at 1010 Carolina Street due to meeting dates and times being changed. Discussion held.

RESOLUTION NO. 24-23

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 1010 Carolina Street. LEGAL DESCRIPTION The East Seventy-five (75) feet of Lots Twenty-one (21), Twenty-two (22), Twenty-three (23) and Twenty-four (24), Block Three (3), Shutt's Second Addition to the City of Neodesha 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. 24-23 repeals Resolution No. 24-21 which amends the Public Hearing date to October 23, 2024.

WHEREAS, Brogan Jones, the Enforcement Officer of the City of Neodesha, did on the 1st day of July, 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 23rd 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 **1010 Carolina** 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 Banzet moved to approve Resolution 24-23, resetting a public hearing date of October 23, 2024, for the property located at 1010 Carolina Street. Seconded by Commissioner Vail-Keller. Motion carried.

Administrator Jones along with Ryan Toms, Public Works Director, and Ryan Cummins, Assistant Public Works Director, (continued on next page)

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(continued from previous page)

addressed the Commission regarding findings on the condition of certain City parks and possible installation options for the playground equipment at Crowder Park. Discussion held.

Commissioner Banzet moved to approve the quote from Playscape Recreation LLC in an amount not to exceed \$64,000 to install the playground equipment at Crowder Park, new equipment and work at Library Park, and mulch at Stadium Park. Seconded by Mayor Johnson with Commissioner Vail-Keller voting nay. Motion carried 2-1.

Commissioner Vail-Keller moved to recess to an Executive Session to include the Governing Body, City Administrator, City Clerk and Fire/EMS Director 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 5:45 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 5:45 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.

At 5:45 p.m. Commissioner Banzet moved to extend the Executive Session to 5:51 p.m. Seconded by Commissioner Vail-Keller. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 5:51 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.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, September 25, 2024 at 2:00 p.m. At 5:51 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	-