

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, April 9, 2025, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioners Banzet and Jabben present.

Commissioner Banzet moved to approve the agenda as presented with the addition of Business Items; 4A: Proclamation: National Lineman Appreciation Day; 4E: Approve Purchase Agreement: Letts, Van Kirk & Associates; and 4F: P & Z: Consider Variance; 207 Wisconsin. Seconded by Commissioner Jabben. Motion carried.

Civic organization reports were invited and heard.

Commission reports were heard.

City Administrator comments were heard.

Community Development Director reports were heard.

Financial reports were distributed.

Public Comments were invited and heard.

Commissioner Jabben moved to approve the consent agenda as presented consisting of minutes from the March 26, 2025 meeting; and Appropriation (2025) 06. Seconded by Commissioner Banzet. Motion carried.

Mayor Johnson read a proclamation designating April 18, 2025 as National Lineman Appreciation Day in the City of Neodesha. Thank you to Brandon Hearn and his crew for all that you do for the citizens of Neodesha.

The Governing Body welcomed Bruce Boettcher, BG Consultants, by Zoom, to discuss the closing documents for the Neodesha Gas Line Project. Discussion held.

Commissioner Banzet moved to authorize the City Administrator to make final payment and sign final documents for the closure of the Neodesha Gas Line Project. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding the annual BP Access Agreement for monitoring well sampling activity. This agenda item was tabled from the March 26, 2025 meeting. Discussion held.

Commissioner Jabben moved to approve the 2025 access agreement with BP for monitoring well sampling activities as presented. Seconded by Commissioner Banzet.

Administrator Jones addressed the Commission regarding a purchase agreement for a door lock system at the Neodesha Fire Department. Discussion held.

Commissioner Banzet moved to approve the purchase agreement with INA Alerts in an amount not to exceed \$1,800 per year for the next five years. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding an agreement for repair and upgrade of the failing lift station in the north part of the city. Upon approval of this agreement, the project will be paid from the Sewer Reserve Fund. Discussion held.

Commissioner Jabben moved to approve the purchase agreement with Letts, Van Kirk & Associates, in an amount not to exceed \$48,000. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding the consideration of a variance for construction of a fence located at 207 Wisconsin. This agenda item was submitted for approval by the Planning & Zoning Commission. Discussion held.

Commissioner Banzet moved to approve the variance as presented. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding the need to close City Hall for the cleaning and purging of records as directed by our auditors. Discussion held.

Commissioner Jabben moved to close City Hall on May 23, 2025 for the purpose of cleaning files as directed by City auditors. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding need to conduct a Special Call Meeting. Discussion held.

Commissioner Banzet moved to set Special Call Meeting for April 11, 2025, at 4:00 p.m. Seconded by Commissioner Jabben. Motion carried.

Administrator Jones addressed the Commission regarding the resignation request from Captain Ross Jamison. Discussion held.

Commissioner Banzet moved to approve the retirement date of April 27, 2025, for Captain Ross Jamison. Seconded by Commissioner Jabben. Motion carried. The Governing Body along with staff thanked Ross for his 36 years of dedicated service to the City and Community and further wished Ross and his spouse the best of luck on their new chapter of life.

Administrator Jones addressed the Commission regarding the resignation of Commissioner Jabben. Commissioner Jabben then read and presented his resignation letter.

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Commissioner Banzet moved to accept the resignation of Commissioner Chris Jabben effective end of meeting, April 23, 2025. Seconded by Mayor Johnson with Commissioner Jabben abstaining from the vote. Motion carried 2 ayes with one abstention. The Governing Body extended best wishes to Chris and spouse with their new endeavor.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, April 23, 2025, at 2:00 p.m.

At 2:40 p.m. Commissioner Banzet moved to adjourn to a celebration party for Ross Jamison in the Civic Center Gym. Seconded by Commissioner Jabben. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk