

Neodesha, Kansas

June 11, 2025

The Board of Commissioners met in regular session at 2:00 p.m., on Wednesday, June 11, 2025, in the Commission Room at City Hall conducting the meeting by live streaming with Zoom with Mayor Johnson presiding and Commissioner Banzet present.

Ed Truelove, duly appointed Commissioner of the City of Neodesha on the 28th day of May, 2025, having subscribed to his Oath of Office, takes his seat as Commissioner on this 11th day of June, 2025.

Commissioner Banzet moved to approve the agenda as presented. Seconded by Commissioner Truelove. 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 Truelove moved to approve the consent agenda as presented consisting of minutes from the May 28, 2025 Special Call Meeting; minutes from the May 28, 2025 meeting; and Appropriation (2025) 10. Seconded by Commissioner Banzet. Motion carried.

The Governing Body welcomed Emily Franks, Jarred, Gilmore & Phillips PA, for a presentation of the 2024 Audit. Discussion held.

Commissioner Banzet moved to approve the 2024 Audit as presented. Seconded by Commissioner Truelove. Motion carried.

Administrator Jones addressed the Commission regarding the ratification of the dollar amount approved for radios from TBS Electronics. The original quote of \$14,000 was approved at the March 26, 2025 meeting. Discussion held.

Commissioner Banzet moved to approve the purchase of radios from TBS Electronics in an amount not to exceed \$14,140. Seconded by Commissioner Truelove. Motion carried.

Administrator Jones addressed the Commission regarding an update to the Sewer Lift Station Rehab project involving the need for Starbuck Trucking to be onsite longer than anticipated for services performed. Discussion held.

Commissioner Truelove moved to approve the payment to Starbuck Trucking in an amount not to exceed \$7,850. Seconded by Commissioner Banzet. Motion carried.

Administrator Jones addressed the Commission regarding a request to consider changing the time of day of Commission Meetings. Discussion held.

Commissioner Banzet moved to change the time of the regularly scheduled City Commission meetings on the 2nd and 4th Wednesday each month to 4:00 p.m. Seconded by Commissioner Truelove. Motion carried.

Administrator Jones addressed the Commission regarding setting a date and time for a Special Call Meeting for a 2026 Budget Worksession. Discussion held.

Commissioner Truelove moved to set a Special Call Meeting for Friday, June 20, 2025, at 12:15 p.m. Seconded by Commissioner Banzet. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, June 25, 2025, at 2:00 p.m.

Commissioner Banzet moved to recess to an Executive Session to include the Governing Body, City Administrator, Chief of Police, and the City Clerk 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 3:45 p.m. Seconded by Commissioner Truelove. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 3:45 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.

Commissioner Truelove moved to recess to an Executive Session to include the Governing Body, City Administrator, Andrea Norman, and the City Clerk 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 3:55 p.m. Seconded by Commissioner Banzet. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

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Commissioner Banzet moved to recess to an Executive Session to include the Governing Body, City Administrator, Chief of Police, and the City Clerk 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 4:10 p.m. Seconded by Commissioner Truelove. Motion carried. The live streamed Zoom meeting was then placed on hold with audio, video and recording ceased.

At 4:10 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 Truelove moved to terminate Andrea Norman from the Neodesha Police Department effective immediately however the suspension shall be reversed and considered with pay. Seconded by Commissioner Banzet. Motion carried.

At 4:11 p.m. Commissioner Banzet moved to adjourn. Seconded by Commissioner Truelove. Motion carried.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk