

Agenda

City Commission of the City of Neodesha, KS

May 25, 2022 2:00 p.m.

ZOOM Online Access: <https://us02web.zoom.us/j/6203252828>

Item 1: Opening Session

- Call to Order
- Roll Call
- Invocation
- Pledge of Allegiance
- Additions/Deletions to the Agenda
- Mayor's Report
- Commissioners' Reports
- City Administrator's Comments
- Community Development Director Report

Item 2: Public Comments

Item 3: Consent Agenda (Routine agenda items can be approved with unanimous consent of the City Commission. Any item can be removed and placed in items of business.)

- Approval of May 11, 2022 Minutes
- Approval of May 17, 2022 Special Call Minutes
- Appropriation (2022) 09

Item 4: Business Items to Consider

- A. Ordinance: Repealing Ordinance 1654; KS FiberNet Franchise Agreement
- B. Resolution: Pathways to a Healthy Kansas; Blue Cross and Blue Shield of Kansas Grant
- C. Dangerous Structures (cont.): 1632 N 3rd Street
- D. Consider Purchase of Gas Meters: Koons Gas Measurement
- E. Consider Purchase of Electronic Pressure Monitors for Gas Substations: Koons Gas Measurement
- F. Consider Purchase of Zoll Cardiac Monitor for EMS

Item 5: Date/Time of Next Regular Meeting

Wednesday, June 8, 2022 at 2:00 p.m. – Regular Meeting, City Hall

Item 6: Executive Session – Non-elected Personnel

Item 7: Adjournment

AGENDA COMMENTS
CITY COMMISSION MEETING
May 25, 2022

Additions to the Agenda

RECOMMENDED MOTION: *I move to approve the agenda as presented.*

Consent Agenda

RECOMMENDED MOTION: *I move to approve the consent agenda as presented.*

Business Items to Consider

4.A: Ordinance: Repealing Ordinance 1654; KSFiberNet Franchise Agreement

On February 9, 2022, Staff discussed the KSFiberNet Franchise Agreement with the Commission. The Commission approved a letter of notice to the KSFiberNet company of the City's intent to repeal the franchise ordinance. The franchise agreement was approved by the Commission on December 23, 2015. The Kansas Fiber Network company has not delivered their fiber network to Neodesha. When Staff spoke with the Company, it was determined that their business model had changed, and they do not intend to bring a fiber network to Neodesha. Therefore, the Commission is asked to approve Ordinance 1767, repealing Ordinance 1654 relating to a Telecommunications Franchise with Kansas Fiber Network.

RECOMMENDED MOTION: *I move to approve Ordinance 1767, repealing Ordinance 1654.*

4.B: Resolution: Pathways to a Healthy Kansas; Blue Cross and Blue Shield of Kansas Grant

At the request of the Active Transportation Advisory Board, and in support of the Blue Cross/Blue Shield of Kansas grant application, the Commission is asked to approve Resolution 22-09 as presented.

RECOMMENDED MOTION: *I move to approve Resolution 22-09 as presented.*

4.C: Dangerous Structures (cont.): 1632 N. 3rd Street

This agenda item was tabled by the Commission April 13, 2022. This agenda item originally called for approving an Ordinance, ordering the demolition of the property. However, Staff has learned that the owner of record for this property has changed. Therefore, the Commission is asked to rescind the abatement process at this time, to allow the new property owner time to bring the property into compliance with City Code.

RECOMMENDED MOTION: *I move to rescind the abatement process for 1632 N. 3rd Street due to a change in the property owner of record.*

4.D: Consider Purchase of Gas Meters: Koons Gas Measurement

The Commission is asked to consider the purchase of gas meters from Koons Gas Measurement. This purchase is primarily for replacing industrial gas meters, and is in support of our conversion to

automated metering. Public Works Director Johnson will explain the two quotes received from Koons Gas Measurement.

RECOMMENDED MOTION: *I move to approve the purchase of gas meter equipment from Koons Gas Measurement, at a cost not to exceed \$56,000.*

4.E: Consider Purchase of Electronic Pressure Monitors for Gas Substations: Koons Gas Measurement

Public Works Director Johnson reports that our manual pressure monitors at the gas substations is in danger of failing, and is not supported for replacement. To upgrade the pressure monitors to electronic monitors is necessary for the overall quality of our gas system.

RECOMMENDED MOTION: *I move to approve the purchase of electronic pressure monitors from Koons Gas Measurement, at a cost not to exceed \$17,000.*

4.F: Consider Purchase of Zoll Cardiac Monitor for EMS

Fire Chief/EMS Director Woodward requests that the Commission consider the purchase of a Zoll cardiac monitor for the ambulance. This will be the third Zoll monitor for placement in our ambulance equipment (one per ambulance). This purchase will replace the older, outdated cardiac monitor that can no longer be calibrated. This purchase, in the amount of \$38,079.37, is partially funded through a KRAF grant, at roughly 50% of the cost, and will be reimbursed to the City upon proof that this purchase has been completed.

RECOMMENDED MOTION: *I move to approve the purchase of a Zoll Cardiac Monitor at a cost not to exceed \$38,079.37, with a 50% reimbursement through the KRAF Grant.*

Item 6: Executive Session:

EXECUTIVE SESSION: Non-Elected Personnel

I move to recess to an Executive Session including the Governing Body, City Administrator, City Clerk and Chief of Police 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 ____ p.m.

The Board of Commissioners met in regular session at 2:00 p.m. in the Commission Room at City Hall conducting the meeting by live streaming with Zoom on Wednesday, May 11, 2022 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Moffatt moved to approve the agenda as presented with the addition of Business Item 4N: Resolution: Pool Fill Policy. Seconded by Commissioner Nichol. Motion carried.

Commission and Administrator Reports were heard.

Community Development Director reports were heard.

Public Comments were invited and heard.

Commissioner Nichol moved to approve the consent agenda as presented consisting of the minutes from the April 27, 2022 Commission Meeting; and Appropriation (2022) 08. Seconded by Commissioner Moffatt. Motion carried.

Mayor Johnson read a proclamation designating the week of May 15 through May 21, 2022 as National Police Week; and to observe Sunday, May 15, 2022, as Peace Officers' Memorial Day. A special thank you was given to Chief Sam Tomlinson, the Neodesha Police Department and to all law enforcement officers whose duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Mayor Johnson read a proclamation designating May 15 through May 21, 2022 as Emergency Medical Services Week: Rising to the Challenge. A special thank you was given to Chief Landon Woodward, the Neodesha Fire/EMS Department and all emergency medical service entities that consist of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers, and the members of emergency medical services teams, whether career or volunteer, who engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills.

The Governing Body welcomed former Fire Chief Duane Banzet and Valon Jones, USD 461, for a presentation regarding a fire science training program at the high school. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding an ordinance that would repeal Ordinance 1765 related to the Dangerous Structure located at 615 Mill that was approved at the April 27, 2022 Commission Meeting. The property has now been sold and the new owner has plans to rehabilitate the property. Discussion held.

ORDINANCE NO. 1766

AN ORDINANCE REPEALING ORDINANCE 1765 OF THE CITY OF NEODESHA, WILSON COUNTY, KANSAS.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section 1: That ordinance 1765 is hereby repealed.

Section 2: EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

Commissioner Moffatt moved to approve Ordinance 1766, repealing Ordinance 1765. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a resolution in support of the Safe Routes to Schools application. Discussion held.

RESOLUTION NO. 22-07

A RESOLUTION DECLARING THE ELIGIBILITY OF THE CITY OF NEODESHA TO SUBMIT AN APPLICATION TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR USE OF TRANSPORTATION ALTERNATIVES PROGRAM FUNDS FOR THE NEODESHA SAFE ROUTES TO SCHOOL – PHASE 2 PROJECT IN THE CITY OF NEODESHA AND AUTHORIZING THE MAYOR TO SIGN THIS APPLICATION.

Whereas, the City of Neodesha, Kansas, has the legal authority to apply for, receive, and administer federal, state, and other monies through Home Rule Power under the Constitution of the State of Kansas and authorized by K.S.A. 12-1662, regarding the expenditure of federal-aid to public agencies; and

Whereas, the City of Neodesha, Kansas, is submitting an application to the Kansas Department of Transportation for Transportation Alternatives (TA) Program funds in the amount of \$864,739.00 as outlined in KDOT's Transportation Alternatives Program Guidance & Application Packet for Federal Fiscal Year 2023-24; and

Whereas, the City of Neodesha, Kansas, is participating as an eligible Project Sponsor in the Kansas Department of Transportation's TA Program; and

Whereas, Federal monies are available under a Transportation Alternatives Program, administered by the State of Kansas, Department of Transportation, for the purpose of creating and promoting the planning and development of active transportation facilities and programs in Kansas; and

Whereas, the City of Neodesha, Kansas, acknowledges availability of the required local match of no less than 20% and the

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availability of funds to pay all upfront costs, since the TA Program is a cost reimbursement program; and,
Whereas, the City of Neodesha, Kansas, agrees to pay any costs that exceed the project amount if the application is selected for funding; and,

Whereas, after appropriate public input and due consideration, the Governing Body of City of Neodesha, Kansas, has recommended that an application be submitted to the State of Kansas for the Neodesha Safe Routes to School – Phase 2 project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE City of Neodesha, KANSAS:

SECTION 1. That the City of Neodesha, Kansas, does hereby authorize Mayor to submit an application to the Kansas Department of Transportation for Transportation Alternatives Program funds on behalf of the citizens of City of Neodesha, Kansas.

SECTION 2. That the City of Neodesha, Kansas, hereby assures the Kansas Department of Transportation that sufficient funding for a minimum 20% match and all non-reimbursable expenses, e.g., PE, ROW, utilities, etc. for the Neodesha Safe Routes to School – Phase 2 project is available, as the Transportation Alternatives Program is a reimbursement program.

SECTION 3. That the City of Neodesha, Kansas, hereby assures the Kansas Department of Transportation that sufficient funding for the operation and maintenance of the Neodesha Safe Routes to School – Phase 2 project will be available for the life of the project.

SECTION 4. That the City of Neodesha, Kansas, hereby assures the Kansas Department of Transportation that the City of Neodesha, Kansas, will have title or permanent easement to the Neodesha Safe Routes to School – Phase 2 project by the time of project letting, if necessary.

SECTION 5. That the CEO of City of Neodesha, Kansas, is authorized to sign the application to the Kansas Department of Transportation for Transportation Alternatives Program funds on behalf of the citizens of City of Neodesha, Kansas. The CEO is also authorized to submit additional information as may be required and act as the official representative of the City of Neodesha in this and subsequent related activities.

SECTION 6. That the City of Neodesha, Kansas, hereby assures the Kansas Department of Transportation that the City of Neodesha, Kansas, is willing and able to, if the Neodesha Safe Routes to School – Phase 2 project is selected for funding, administer all activities involved with the Neodesha Safe Routes to School – Phase 2 project.

Commissioner Nichol moved to approve Resolution 22-07 as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the consideration of a partnership with KMEA for the acquisition of three MW Caterpillar generators for internal power generation for the City. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the approval of the project application for Safe Routes to Schools, and authorize the Mayor to sign. This application is for the construction phase of the project. Discussion held.

Commissioner Moffatt moved to approve the Safe Routes to Schools project application, and authorize the Mayor to sign. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a street paving project from Jeff Hull Paving & Seal Coating for repairs to city streets. Discussion held.

Commissioner Nichol moved to approve the quote from Jeff Hull Paving & Seal Coating for street repairs, in an amount not to exceed \$147,865. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of replacement tables at the Neodesha Splash Zone. Discussion held.

Commissioner Moffatt moved to approve the quote from Terra Bound for replacement picnic tables, at a cost of \$7,000. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding a reappointment to the Library Board for a four-year term. Discussion held.

Commissioner Nichol moved to reappoint Pattie Bailey to the Library Board for a four-year term, with a term ending date of May 31, 2026. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of a member of the Economic Development Committee. Discussion held.

Commissioner Moffatt moved to accept the resignation of Terry Harper from the Economic Development Committee, effective immediately. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the appointment of a City Commission member to the Economic Development Committee. Discussion held.

Commissioner Moffatt moved to appoint Devin Johnson to the Economic Development Committee. Seconded by Commissioner Nichol. Motion carried.

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Administrator Truelove addressed the Commission regarding the resignation of a Public Works Department employee. Discussion held.

Commissioner Nichol moved to accept the resignation of David Denney, effective May 20, 2022. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a resolution to formalize policy regarding a service the Neodesha Fire Department provides to citizens requesting to fill their private swimming pools. Discussion held.

RESOLUTION 22-08

A RESOLUTION ADOPTING AND ESTABLISHING A POOL FILL POLICY FOR THE CITY OF NEODESHA, KANSAS AND RESCINDING ANY POOL FILL POLICIES THAT MAY HAVE HERETOFORE BEEN ADOPTED BY THE NEODESHA CITY COMMISSION.

WHEREAS, K.S.A. 12-101 provides that a City may exercise the powers of home rule to determine its local affairs, and the City of Neodesha, Kansas is a City of the Second Class as defined by Kansas Statute; and

WHEREAS, it is the intent of the City of Neodesha to establish a policy for the filling of private pools by the Neodesha Fire Department as a policy directive to guide the Fire Chief and any citizen that has an interest in the filling of private pools, consistent with the permissible exercise of home rule powers;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NEODESHA:

The Pool Fill Policy for the City of Neodesha dated May 11, 2022 is hereby adopted effective as of the date of this resolution.

Commissioner Moffatt moved to approve Resolution 22-08 as presented. Seconded by Commissioner Nichol. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, May 25, 2022 at 2:00 p.m.

At 3:40 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Revised

ZOOM Online Access: <https://us02web.zoom.us/j/6203252828>

Neodesha, Kansas

May 16, 2022

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Tuesday, May 17, 2022 at 12:00 noon, at City Hall, for the following purpose:

1. Update on Gas & Electric Utility Costs: Scott Shreve, Priority Power
2. Discuss Internal Diesel & Solar Power Generation
3. Consider Initial Cost for KMEA/Caterpillar Internal Power Generation

The Board of Commissioners met in a Special Call Session at 12:00 noon in the Commission Room at City Hall conducting the meeting by live streaming with Zoom on Tuesday, May 17, 2022 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

The Governing Body welcomed Scott Shreve, Energy Consultant, Priority Power Management, for an update on national trends for electric and gas costs. Discussion held. No action taken.

Mr. Shreve then provided a power point presentation regarding alternative ideas for internal diesel and solar power generation for the City. Discussion held. No action taken.

Further discussion was held with the Governing Body, Administrator Truelove, Mr. Shreve, Tom Siatta and Gerry Beiker, KMEA (attending by Zoom), regarding the City's options for internal power generation.

Administrator Truelove addressed the Commission regarding the approval of an initial, upfront cost for KMEA and Caterpillar to further fund our internal power generation through Caterpillar. Discussion held.

Commissioner Moffatt moved to approve the KMEA/Caterpillar initial costs, for legal fees and contract preparation, at a cost not to exceed \$10,000. Seconded by Commissioner Nichol. Motion carried.

At 12:53 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried. Meeting adjourned.

ATTEST:

/s/ Devin Johnson

Devin Johnson, Mayor

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk

APPROPRIATIONS REPORT**ORDINANCE NO 9****5/25/2022**

<u>VENDOR</u>	<u>REFERENCE</u>	<u>AMOUNT</u>	<u>CHECK NO</u>	<u>CHECK DATE</u>
A T & T	PHONE CHARGES	594.52	70520	5/25/2022
A T & T	PHONE CHARGES	250.20	70521	5/25/2022
ALTEC INDUSTRIES INC	REPLACEMENT KIT	839.08	70522	5/25/2022
ARMOR EQUIPMENT	SLIDE PIVOT PIN	447.66	70523	5/25/2022
BLUBOOTS	UNIFORMS	497.90	70524	5/25/2022
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	450.97	70525	5/25/2022
CALLTOWER	PHONE CHARGES	324.19	70526	5/25/2022
CANON FINANCIAL SERVICES	COPIER & PRINTER LEASE	667.49	70527	5/25/2022
CARTER AUTO PARTS	AUTO PARTS & SUPPLIES	640.55	70528	5/25/2022
D & D AUTO REPAIR & ALIGNMENT	BATTERIES	318.13	70529	5/25/2022
ECX SYSTEMS LLC	BARRACUDA EMAIL SECURITY	50.00	70530	5/25/2022
ESO SOLUTIONS INC	FIREHOUSE SOFTWARE SUPPORT	868.72	70531	5/25/2022
F ALLEN MOORHEAD, JR, MD	POST ACCIDENT TESTING	75.00	70532	5/25/2022
FASTENAL COMPANY	SUPPLIES	373.92	70533	5/25/2022
FORSYTHE'S HEATING & ELECTRIC	SHOWER REPAIR AT POOL	750.70	70534	5/25/2022
HACH COMPANY	LAB SUPPLIES	148.07	70535	5/25/2022
HAWKINS INC	CHEMICALS	8,206.20	70536	5/25/2022
KANSAS STATE TREASURER	LOW INTEREST LOAN PYMT NO 3	138,030.37	70537	5/25/2022
MATT'S CUSTOM AUTOMOTIVE	TOW SERVICE	220.00	70538	5/25/2022
MG CO ACTION COUNCIL	2022 MCAC MEMBERSHIP DUES	100.00	70539	5/25/2022
MIDWEST COMPUTER SALES	IT SERVICES	114.95	70540	5/25/2022
NEODESHA AUTO SUPPLY	SHOCKS / BREAK PADS	895.92	70542	5/25/2022
NEODESHA DERRICK NEWS	YEARLY RENEWAL	40.00	70543	5/25/2022
PENMAC PERSONNEL SERVICES INC	TEMPORARY PERSONNEL SERVICE	2,627.54	70544	5/25/2022
PITNEY BOWES	POSTAGE FOR METER	1,006.63	70545	5/25/2022
PRAIRIE FIRE COFFEE	BEVERAGE SERVICE	61.90	70546	5/25/2022
PROTECTIVE EQUIPMENT TESTING L	GLOVE TESTING	174.49	70547	5/25/2022
ROMANS OUTDOOR POWER	REARVIEW MIRROR ASSY	69.40	70548	5/25/2022
SUNDOWNER TROPHIES	150TH PLAQUES	1,107.00	70549	5/25/2022

TERRA BOUND SOLUTIONS	PICNIC TABLES FOR POOL	6,614.00	70550	5/25/2022
ED TRUELOVE	MILEAGE REIMBURSEMENT	172.48	70551	5/25/2022
UNIFIRST CORPORATION	RUG & CLEANING SUPPLIES	986.64	70552	5/25/2022
UTILITY CONSULTANTS INC	PRE EMPLOYMENT TEST	135.00	70553	5/25/2022
WILSON MEDICAL CENTER	MAY TAX DISTRIBUTION	34,060.71	70554	5/25/2022

******TOTAL******

201,920.33

ACH ELECTRIC ENERGY STATEMENTS BILLED MAY 2022

KMEA - SPA Hyrdro Project	April 2022 Service	2,927.92
KMEA - GRDA Power Supply Project	June 2022 Service	159,009.76
KMEA - Energy Mgmt Project No 3	April 2022 Service	86,308.59

TOTAL ACH Electric Energy Statements

248,246.27

ORDINANCE NO. 1767

AN ORDINANCE REPEALING ORDINANCE 1654 OF THE CITY OF NEODESHA, WILSON COUNTY, KANSAS, RELATING TO A TELECOMMUNICATIONS FRANCHISE WITH KANSAS FIBER NETWORK.

BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS:

Section 1: That ordinance 1654 is hereby repealed.

Section 2: EFFECTIVE DATE. This ordinance shall be in full force and effect upon its publication in the official city newspaper.

Passed by the Governing Body of the City of Neodesha, Kansas and signed by the Mayor this 25th day of May, 2022.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

RESOLUTION NO. 22-09

A RESOLUTION PLEDGING COMMITMENT TO A LAND BANK POLICY FOR THE CITY OF NEODESHA, KANSAS REGARDING THE USE OF *PATHWAYS TO A HEALTHY KANSAS*, A BLUE CROSS AND BLUE SHIELD OF KANSAS GRANT DOLLARS.

WHEREAS, the City of Neodesha is responding to a funding opportunity through *Pathways to a Healthy Kansas (Pathways)*, a Blue Cross and Blue Shield of Kansas (BCBSKS) initiative in partnership with the Stay Strong Live Long Health Coalition; and

WHEREAS, the City of Neodesha hereby affirms our commitment to taking on new opportunities that provide greater access to healthy living options for our community members benefiting from our work. We are aware our involvement helps to establish strong community norms for healthier living and are willing to learn more about making healthy environment and healthy policy changes to help community members live longer and better-quality lives; and

WHEREAS, the City of Neodesha acknowledges that we play an integral role in creating a walkable and bikeable community that has easy access to healthy food option that are affordable with public spaces that are free of commercial tobacco. Our position provides us with a significant opportunity to assist members of our community in leading healthier lives. We are committed to taking steps toward providing the healthiest possible environment in our community; and

WHEREAS, the City of Neodesha has identified the following described real estate in the County of Wilson and the State of Kansas, to-wit: BEGINNING 825 FEET WEST OF THE NE CORNER OF THE SE1/4 OF THE SE1/4 OF SECTION 19, TOWNSHIP 30, RANGE 16 EAST, THENCE WEST 486', THENCE SOUTH 540', THEN EAST 486', THENCE NORTH 540' TO POINT OF BEGINNING, will further our goal of providing a healthy community by cultivating a desired green space for added physical activity opportunities, such as walkability and bike-ability, leisurely recreation, in a tobacco-free outdoor environment.

WHEREAS, the City of Neodesha has assessed how individual parcels of land contribute to or impact inequities in the community and has found no racially restrictive covenants associated with the aforementioned real estate, known as Riverwalk Park. The public space is open to all residents and visitors, including youth who often frequent the park for nature events and scholastic research. Riverwalk Park also plays host to numerous public events each year including music concerts, festivals, firework displays, and outdoor recreational activities such as fishing and athletics. Located along the hub of Neodesha's Main Street and Highway 75, the park is highly visible and accessible to those traveling East and West. Uniquely nestled alongside the major highway, the park is also observable to patrons traveling to and from the County hospital. Several eateries as well as the City's water plant and multiple industries surround the perimeter of the City's newest park. Through added park improvements such as a walking trail, the green space will provide more physical activity opportunities for youth, residents, and visitors, in a safe, tobacco-free environment.

WHEREAS, the project will be funded, in part, by a *Pathways* grant, which requires an emphasis and targeted benefit for "populations of focus" outlined by the BCBSKS;

WHEREAS, in 2018, a group of 175 Neodesha residents identified that a priority for the community was to cultivate Riverwalk Park through recreational development, infrastructure improvements and/or beautification enhancements. This group included diversity of residents based on age groups. (2018 Sales Tax Focus Group); and

WHEREAS, the populations of focus for the project include 36 out of the 38 responding residents who are low income and report limited access to transportation services indicating desired usage of a walking trail in Neodesha, KS (2021 Stay Strong Live Long Transportation Survey); and

WHEREAS, the Land Bank project will provide youth, community members, and visitors with a safe place to perform recreational exercise such as walking, running, biking, fishing, and also increase accessibility to a safe, tobacco-free gathering place for leisurely activities; and

WHEREAS, The City of Neodesha has reviewed the property history for any racially restrictive covenants associated with a property and after obtaining a copy of the Corporation Quit Claim Deed, we find that the property does not contain any racially restrictive covenants; and

WHEREAS, the City of Neodesha maintains commitment to *Pathways* priorities to the use of the land for at least 10 years; and

WHEREAS, the City of Neodesha agrees that the *Pathways* dollars tied to land investments are only for spaces that are commercial tobacco free, including vaping; and

WHEREAS, the City of Neodesha has explored the inclusion of an Indigenous Land Acknowledgement Statement on projects using *Pathways* dollars and has determined to explore the inclusion of such statement during appropriate events and/or meetings in addition to signage support under the supervision of the Active Transportation Advisory Board President and Chairperson of the Neodesha Area Chamber of Commerce; the partners will work with local historian to honor 150 years of Neodesha history stemming from the Osage Indian Tribe in the early 1800s. On March 2nd, 1867, white settlers established a trading post with the original plat following shortly thereafter; coming from the Osage word, Neodesha means “where waters meet” and is forever nestled between the Verdigris and Fall Rivers; the green space now known as Riverwalk Park lies between these two bodies of water; the Riverwalk Park will pay heritage to the Osage Tribe by hosting a rich environment full of wellness and recreational opportunities and historical education about Neodesha’s founding; and

WHEREAS, the estimated cost of said project is \$2,000,000 to fully recognize the overall community vision of Riverwalk Park. The recreational space includes, but is not limited to: picnic tables, benches, and eatery resources, sun shades, an ADA fishing dock, fountain, playground equipment, hydration stations, public restrooms, Wi-Fi accessibility, community gathering infrastructure, audio and visual enhancements for existing amphitheater, foundation

preparation and landscaping, as well as the development of a trail surrounding the pond. *Pathways* dollars will be used to purchase and lay concrete measuring 4-feet in width and a quarter-mile in length.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS, THAT:

Section 1. The governing body of the City of Neodesha, Kansas hereby establishes a Land Bank Policy in relation to *Pathways* funds and commits to:

- 1) Apply for *Pathways* implementation funds, not to exceed \$50,000.00 to fund the project listed above.
- 2) Use *Pathways* dollars on the approved Land Bank project as outlined above.
- 3) Other funding needs will be met through the civic donations, in-kind support, grant opportunities and fundraising campaigns led by the Active Transportation Advisory Board. The Chronic Disease Risk Reduction grant funded the Riverwalk Park vision board which includes installation of a fishing dock, including stocking of fish, and a water fountain funded by the Kansas Wildlife and Parks. Other funding aides that support cultivation efforts include in-kind and labor donations from the City of Neodesha Public Works and Water Plant departments.
- 4) Identify funds for any additional funds needed for the project, if costs exceed the estimated cost.
- 5) Activate the approved project within two (2) years or less of receipt of *Pathways* funds; and
- 6) Maintain the project paid for with *Pathways* funds for 10 years after construction.
- 7) Provide signage using BCBSKS branding guidance to acknowledge *Pathways* funds were used for the Riverwalk Park project.
- 8) Promote *Pathways* in social media, including using the social media hashtag #BCBSKSPathways.

Section 2. This resolution shall be in full force and effect from and after its passage.

ADOPTED AND APPROVED by the governing body of the City of Neodesha, Kansas this 25th day of May, 2022.

ATTEST:

Devin Johnson, Mayor

Stephanie Fyfe, City Clerk

**KOONS GAS MEASUREMENT**

WILNAT, INC

18861 178th Street
Tonganoxie, KS 66086
Phone: (913) 728-2500
Fax: (913) 728-2510**Revised Quote**

Date	Quote #
5/13/2022	29693

Name / Address

CITY OF NEODESHA
ATTN: ACCOUNTS PAYABLE
PO BOX 336
NEODESHA, KS 66757

Description	Qty	Cost	Total
KGM2011 Meter, AL-425 TC, 30LT 8.25" Center, 25# Case, 2' 1/2' Odometer. (LEAD TIME: STOCK)	10	568.33	5,683.30
30LT X 1-1/4" NON-INSULATED SWIVEL, NUT, GASKET (BMI).	10	7.78	77.80
30LT X 1-1/4" INSULATED SWIVEL, NUT, GASKET (BMI). (LEAD TIME: STOCK)	10	9.82	98.20
KGM2018 Meter, AL-1000 TC, 45LT, 25# Case, 5' Odometer. (LEAD TIME: STOCK)	7	2,217.48	15,522.36
45LT X 1-1/2" NON-INSULATED SWIVEL, NUT, GASKET (BMI).	7	10.70	74.90
45LT X 1-1/2" INSULATED SWIVEL, NUT, GASKET (BMI). (LEAD TIME: STOCK)	7	14.20	99.40
Total sales tax calculated by AvaTax		2,047.81	2,047.81
Select this as a transaction's tax to use AvaTax		0.00%	0.00
Availability: SEE BELOW		Total	\$23,603.77

THANK YOU FOR YOUR CONSIDERATION.

Phone #	Fax #	E-mail	Web Site
(913) 728-2500	(913) 728-2510	NHernandez@kgmgas.com	kgmgas.com

Revised Quote



KOONS GAS MEASUREMENT WILNAT, INC

18861 178th Street
Tonganoxie, KS 66086
Phone: (913) 728-2500
Fax: (913) 728-2510

Date	Quote #
4/19/2022	29705

Name / Address

CITY OF NEODESHA
ATTN: ACCOUNTS PAYABLE
PO BOX 336
NEODESHA, KS 66757

Description	Qty	Cost	Total
DRESSER ROOTS 2M175 IMC/W2-PTZ+LOG ROTARY GAS METER, 2" FLANGED, INTEGRALLY MOUNTED MICRO CORRECTOR, WITH INTERNAL PRESSURE & TEMPERATURE, WITH LITHIUM BATTERY, P/N 057477-102. IMC STAINLESS STEEL DISPLAY COVER.	2	3,474.29	6,948.58
DRESSER ROOTS 11M175 IMC/W2-PTZ+LOG ROTARY GAS METER, 4" FLANGED, INTEGRALLY MOUNTED MICRO CORRECTOR, WITH INTERNAL PRESSURE & TEMPERATURE, WITH LITHIUM BATTERY, P/N 057482-101. IMC STAINLESS STEEL DISPLAY COVER.	4	5,797.86	23,191.44
Dresser IMCW2 Stainless Steel Display Cover P/N: KGMCOVER-1. (INSTALLED) (LEAD TIME: STOCK)	6	0.00	0.00
Total sales tax calculated by AvaTax		1,959.10	1,959.10
Select this as a transaction's tax to use AvaTax		0.00%	0.00
Availability: STOCK		Total	\$32,099.12

THANK YOU FOR YOUR CONSIDERATION.

Phone #	Fax #	E-mail	Web Site
(913) 728-2500	(913) 728-2510	NHernandez@kgmgas.com	kgmgas.com

Quote



KOONS GAS MEASUREMENT WILNAT, INC

18861 178th Street
Tonganoxie, KS 66086
Phone: (913) 728-2500
Fax: (913) 728-2510

Date	Quote #
5/20/2022	32151

Name / Address
CITY OF NEODESHA ATTN: ACCOUNTS PAYABLE PO BOX 336 NEODESHA, KS 66757

Description	Qty	Cost	Total
EAGLE RESEARCH E-SERIES ELECTRONIC PRESSURE RECORDER / SINGLE PRESSURE -ARCA PC ENCLOSURE 8"X10"X6" QUICK RELEASE HASPS -9010561 E3 PROCESSOR W/ USB & ETHERNET -INTEGRATED STATIC PRESSURE TRANSDUCER (0-50 PSIG) -EXTERNAL LCD W/ MANGNETIC SCROLL SWITCH -M.S. CONNECTOR (RS232) & PLUGGED HOLES -POLE MOUNT KIT DB 62000 OPTIONAL EQUIPMENT	3	2,738.86	8,216.58
10 WATT PANEL KIT W/ BRACKET, U-BOLTS, 7.2AH W/ BATTERY TRAY AND FUSE.	3	463.88	1,391.64
INTERNAL COMMS KIT FOR AIRLIN APPLICATION W/ LOW PROFILE ANTENNA SIERRA WIRELESS, AIRLINK MODEM. (LEAD TIME: 4-6 WEEKS)	3	1,879.30	5,637.90
Total sales tax calculated by AvaTax		991.00	991.00
Select this as a transaction's tax to use AvaTax		0.00%	0.00
Availability:		Total	\$16,237.12

THANK YOU FOR YOUR CONSIDERATION.

Phone #	Fax #	E-mail	Web Site
(913) 728-2500	(913) 728-2510	NHernandez@kgmgas.com	kgmgas.com

April 4, 2022

H. Ross Jamison III
Neodesha Fire/EMS
112 S. 4th Street P.O. Box 336
Neodesha, KS 66757

Dear H. Ross Jamison III,

Thank you for your interest and application requesting funds through the KBEMS Revolving and Assistance Fund (KRAF) Grant Program. Your service has been approved to receive grant monies for the item listed below. Please note that the "*Quantity Approved*" may be different than your "*Quantity Requested*". You will receive a separate letter for each different item requested.

Your service is now responsible for contacting the vendor and ordering the product based on your approved quote. **All orders must be placed by June 13, 2022.** If you no longer wish to accept your approved application funding, please provide KBEMS a written statement (on official letterhead) signifying your withdrawal from the FY 2022 KRAF cycle. This written statement must be returned to our office by May 13, 2022 so that funds can be used elsewhere.

Item	Quantity Requested	Quantity Approved	KBEMS Amount	Local Match Amount
Zoll X-Series Monitor	1	1	\$19039.5	\$19039.5

- **When your order arrives, is accepted, and the invoice is received, please fax, mail or scan and email it to me.** We will then prepare a payment by KBEMS to your service to pay the state portion of the invoice to go along with your local match. The turnaround time for this check should be minimal.

Congratulations, and thank you for making the KRAF Grant Program such a success!

Sincerely,



Suzette L. Smith
Grants Administrator

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Quote No: Q-15529

Neodesha Fire and EMS
112 South Fourth Street
Neodesha, KS 66757

ZOLL Customer No: 4881

Ross Jamison
620-325-2642
rjamison@ci.neodesha.ks.us

Quote No: Q-15529

Version: 2

Issued Date: November 15, 2021

Expiration Date: June 1, 2022

Terms: NET 30 DAYS

FOB: Shipping Point

Freight: Prepay & Add

Prepared by: Lori Rohling

EMS Territory Manager

lrohling@zoll.com

+1 7734740916

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
1		601-2231112-01	X Series Advanced Monitor/Defibrillator - 12-Lead ECG, Pacing, SpO2, SpCO, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View Includes: TBI Dashboard, 4 trace tri-mode display monitor/ defibrillator/ printer, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5in (16.5cm) diagonal screen. Accessories Included: MFC cable and CPR connector, A/C power cord, One (1) roll printer paper, 6.6 Ah Li-ion battery, Operators Manual, Quick Reference Guide, and One (1)-year EMS warranty. Parameter Details: Real CPR Help - Dashboard display of CPR Depth and Rate for Adult and Pediatric patients, Visual and audio prompts to coach CPR depth (Adult patient only), Release bar to ensure adequate release off the chest, Metronome to coach rate for Adult and Pediatric patients. See-Thru ® CPR artifact filtering • Interpretative 12-Lead ECG (Full 12 ECG lead view with both dynamic and static 12-lead mode display. 12-Lead OneStep ECG cable - includes 4-Lead limb lead cable and removable precordial 6-Lead set) • ZOLL Noninvasive Pacing Technology • Real BVM Help: Dashboard provides real-time ventilation feedback on both volume and rate for intubated and non-intubated patients. AccuVent Cable included. (Accuvent disposable sensors sold separately) • Welch Allyn NIBP with Smartcuff. 10 foot Dual Lumen hose and SureBP Reusable Adult Medium Cuff • Masimo SpO2 & SpCO with Signal Extraction Technology (SET), Rainbow SET® • EtCO2 Oridion Microstream Technology. Microstream tubing set sold separately •	1	\$44,519.25	\$35,170.21	\$35,170.21
2		8000-001128	Accuvent Flow Tube (Box of 10)	1	\$625.00	\$527.88	\$527.88

**ZOLL Medical Corporation**

269 Mill Road
Chelmsford, MA 01824-4105
Federal ID# 04-2711626

Phone: (800) 348-9011

Fax: (978) 421-0015

Email: esales@zoll.com

Neodesha Fire - EMS Department
Quote No: Q-15529

Item	Contract Reference	Part Number	Description	Qty	List Price	Adj. Price	Total Price
3		8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	1	\$157.50	\$129.15	\$129.15
4		REUSE-09-2MQ	Welch Allyn REUSE-09-2MQ Cuff, Child, 2-Tube, Twist Lock connector	1	\$52.50	\$43.05	\$43.05
5		8000-001392	Masimo rainbow® RC-4 - 4FT, Reusable EMS Patient Cable	1	\$252.35	\$206.93	\$206.93
6		8000-000371	rainbow® DCI® SpO2/SpCO/SpMet Adult Reusable Sensor with connector (3 ft)	1	\$870.35	\$713.69	\$713.69
7		8000-0580-01	Six hour rechargeable Smart battery	2	\$519.75	\$426.20	\$852.40
8		8000-000393-01	X Series Carry Case, Premium	1	\$350.00	\$350.00	\$350.00
9		REUSE-08-2MQ	Welch Allyn REUSE-08-2MQ Cuff, Small Child, 2-Tube, Twist Lock connector	1	\$52.50	\$43.05	\$43.05
10		8000-002005-01	Cable Sleeve, Propaq / X Series, ZOLL Blue	1	\$52.45	\$43.01	\$43.01

Subtotal: \$38,079.37

Total: \$38,079.37

Additional Language

KRAF Grant Quote

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. Delivery will be made 60-90 days after receipt of accepted purchase order.
2. Applicable tax, shipping & handling will be added at the time of invoicing.
3. All purchase orders are subject to credit approval before being accepted by ZOLL.
4. To place an order, please forward the purchase order with a copy of this quotation to esales@zoll.com or via fax to 978-421-0015.
5. All discounts from list price are contingent upon payment within the agreed upon terms.
6. Place your future accessory orders online by visiting www.zollwebstore.com.

THE CITY OF NEODESHA

P.O. BOX 336
Phone: (620) 325-2828

NEODESHA, KANSAS 66757

CHARGE TO

EMS
222-7700
HW

PURCHASE ORDER

THIS NO. MUST APPEAR ON ALL PACKAGES, CORRESPONDENCE, B/L'S AND INVOICES.

DATE 4/8/2022

No. 7677

VENDOR ZOLL MEDICAL CORPORATION
269 MILL ROAD
CHELMSFORD, MA 01824

SHIP TO

TERMS		F.O.B.	VIA	SHIP ON	
	QUANTITY	DESCRIPTION		PRICE	
1	1	X SERIES ADVANCED MONITOR/DEFIBRILLATOR 12-LEAD ECG, PACING, SpO ₂ , SpCO, ETCO ₂ , BPM, NIBP, CPR EXPANSION PACK, Remote VIEW		\$35,170	21
	1	ACCUCENT Flow Tube (Box of 10)		\$527.	98
	1	CUFF KIT with Welch Allyn		\$129	15
	1	WELCH ALlyn REUSE 09-2MQ		\$43	05
	1	MASIMO RAINBOW RC-4 patient cable		\$206	93
	1	RAINBOW RCF SpO ₂ /SpCO/SpMet Sensor		\$713	69
	2	Six Hour Rechargeable Smart Battery \$426. ²⁰		\$852	40
	1	X SERIES CARRY CASE, Premium		\$350	00
	1	Welch Allyn REUSE 08-2MQ cuff		\$43	05
	1	cable sleeve, Propaq / X Series, Zoll Blue		\$43	01
				\$38,079	37

INSTRUCTIONS TO VENDOR

- PLEASE ACKNOWLEDGE EACH ORDER PROMPTLY AND GIVE THE SHIPPING DATE.
- FORWARD A SHIPPING NOTICE ON DATE OF SHIPMENT TO THE INVOICE ADDRESS INDICATED ABOVE.
- INVOICE EACH ORDER SEPARATELY ON DAY OF SHIPMENT.
- THE COMPLETE PURCHASE ORDER NUMBER, INCLUDING PREFIX AND SUFFIX, MUST BE SHOWN ON ALL INVOICES, SHIPPING PAPERS, SHIPPING CONTAINERS AND FREIGHT BILLS.
- PREPAY ALL ALLOWED FREIGHT.

- UNLESS OTHERWISE PROVIDED HEREIN, ANY WRITTEN ACKNOWLEDGMENT OF THIS ORDER OR THE DELIVERY OF ANY MATERIALS OR SERVICES IN ACCORDANCE WITH THIS PURCHASE SHALL CONSTITUTE ACCEPTANCE BY THE SELLER, SUBJECT TO ALL SPECIFICATIONS, TERMS AND CONDITIONS ON THE FACE OF THIS ORDER WHICH ARE MADE A PART HEREOF AND ALSO ALL ATTACHMENTS HERETO.

THE CITY OF NEODESHA

BY 