

Neodesha, Kansas
June 13, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, June 13, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda with the addition of a Traffic Safety Award presentation; the donation of real estate; and participation in a Senior Employment Program under New Business. Seconded by Commissioner Johnson. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Johnson moved that the Consent Agenda consisting of: the minutes from the May 23, 2018 meeting; and Appropriation (2018) 09; be approved. Seconded by Commissioner Moffatt. Motion carried.

Shawn Steward with AAA was in session to present a Traffic Safety Award to the Neodesha Police Department. No action.

Joey Lamendola addressed the Commission regarding a proposal to privatize the City's law service. Discussion was held. No action.

Administrator Truelove addressed the Commission regarding a request from the Neodesha Education Foundation for a lot at Timber Ridge Estates to be donated to them. Discussion was held.

Commissioner Moffatt moved to donate Lot 7 in Timber Ridge Estates to the Neodesha Education Foundation and authorize the Mayor to sign all documents. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the Senior Community Service Employment Program. Discussion was held.

Commissioner Johnson moved to approve participation in the Senior Community Service Employment Program at no cost to the City. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, June 27, 2018 at 2:00 p.m.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Water/Wastewater Superintendent, and Fire Chief to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1). The open meeting will resume in the Commission Room at 3:30 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:30 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, and Fire Chief to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, KSA 75-4319(b)(1). The open meeting will resume in the Commission Room at 3:40 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:40 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Johnson moved to accept the resignation of Anna Harshman from the Water/Wastewater Department effective June 13, 2018. Seconded by Commissioner Moffatt. Motion carried.

At 3:50 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Johnson. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Bobby Busch

Bobby Busch, City Clerk/Finance Dir.