

Neodesha, Kansas
September 26, 2018

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, September 26, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda with the addition of item 4F and 4G under New Business to approve a Raw Water Intake Project Notice of Bid Award, and to accept the resignation of a Police Department Employee. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved that the Consent Agenda consisting of: the minutes from the September 12, 2018 meeting; and Appropriation (2018) 16; be approved. Seconded by Commissioner Johnson. Motion carried.

David Arteberry with George K. Baum, Co. addressed the Commission to update them on the timeline for acquiring temp-note financing for the Water and Sewer projects. Discussion was held. No action.

Jay Bair addressed the Commission with a request on behalf of Dale McDaniel to hold a free fireworks display for the Community in conjunction with a concert at the Waterworks Amphitheater. Discussion was held.

Commissioner Johnson moved to approve the use of City property known as the Waterworks Amphitheater for a fireworks display and concert event on October 19th and 20th, 2018. Seconded by Commissioner Moffatt. Motion carried.

Don Adams addressed the Commission regarding the purchase of lots at Timber Ridge Estates. Discussion was held. No action.

ORDINANCE NO. 1703

AN ORDINANCE AMENDING CHAPTER 36, ARTICLE II, SECTION 36-21 OF THE CODE OF THE CITY OF NEODESHA, DEALING WITH UTILITY CONNECTIONS INSIDE THE CITY OF NEODESHA; AND REPEALING OLD CHAPTER 36, ARTICLE II, SECTION 36-21 OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Moffatt moved to approve Ordinance 1703 regarding utility connections within the City of Neodesha. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of utility poles. Discussion was held.

Commissioner Johnson moved to approve the purchase of electric utility poles from Bridgewell Resources in an amount not to exceed \$13,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding approval of a project bid for the Raw Water Intake Project. Discussion was held.

Commissioner Moffatt moved to approve the Notice of Award for the Raw Water Intake Project to Crossland Heavy Contractors at a project cost of \$1,812,031.23 pending USDA approval. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the resignation of a Police Department Employee. Discussion was held.

Commissioner Johnson moved to accept the resignation of Captain Roger Burnett from the Police Department effective October 11, 2018. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, October 10, 2018 at 2:00 p.m.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Assistant City Clerk, Fire Chief and Police 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 3:45 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

At 4:00 p.m. Commissioner Johnson moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, Assistant City Clerk