

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, December 19, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda as presented. 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 December 12, 2018 meeting; Appropriation (2018) 22; and Raw Water Project Bond Appropriation 48; be approved. Seconded by Commissioner Moffatt. Motion carried.

This being the time for the continued Public Hearing regarding the Dangerous Structures located at 1401 N. 2nd, the Public Hearing was open and comments were invited. The Public Hearing was then closed.

ORDINANCE NO. 1712

AN ORDINANCE AUTHORIZING AND DIRECTING THE REMOVAL OF CERTAIN UNSAFE AND DANGEROUS STRUCTURES LOCATED ON, LEGAL DESCRIPTION: BLOCK 3, LOTS 13-19, DEER'S SUBDIVISION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 1401 N. 2ND, NEODESHA, KANSAS, AUTHORIZING THE FINANCING OF THE COSTS OF SUCH REMOVAL BY THE SALE OF SALVAGE FROM SUCH STRUCTURES, IF ANY, AND/OR FROM THE GENERAL FUND OF THE CITY, AND THE LEVYING OF SPECIAL ASSESSMENTS AGAINST THE LOTS ON WHICH SUCH STRUCTURE IS LOCATED.

Commissioner Moffatt moved to approve Ordinance 1712 directing the removal of the dangerous and unsafe garage structure at 1401 N. 2nd Street. Seconded by Commissioner Johnson. Motion carried.

RESOLUTION NO. 18-23

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 306 BELL STREET, LEGAL DESCRIPTION: BLOCK 1, LOTS 15-21, BLISS SUBDIVISION, CITY OF NEODESHA, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE.

WHEREAS, Ed Truelove, the Enforcement Officer of the City of Neodesha, did on the 19th day of December, 2018, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous;

NOW, THEREFORE, BE IT RESOLVED by the Governing body of the City of Neodesha that a hearing will be held on the 13th day of February, 2019, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8th; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 306 Bell Street may appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

Commissioner Johnson moved to adopt Resolution 18-23 setting a Public Hearing for 306 Bell on February 13, 2019 as presented. Seconded by Commissioner Moffatt. Motion carried.

RESOLUTION NO. 18-24

A RESOLUTION FINDING THAT FINANCIAL STATEMENTS AND REPORTS PREPARED IN CONFORMITY TO GENERALLY ACCEPTED ACCOUNTING PRINCIPLES ARE NOT RELEVANT TO THE REQUIREMENTS OF THE CASH BASIS AND BUDGET LAWS OF THE STATE AND ARE OF NO SIGNIFICANT VALUE TO THE GOVERNING BODY OR MEMBERS OF THE GENERAL PUBLIC OF THE CITY OF NEODESHA.

WHEREAS, The Governing Body of the City of Neodesha, Kansas, did on the 28th day of October, 1986, pass and approve Charter Ordinance No. 4 exempting itself from the provisions of K.S.A. 75-1120a as amended, insofar as said statutes require fixed asset records; and

WHEREAS the City of Neodesha, Kansas, has determined that the financial statements and financial reports for the year ended December 31, 2018 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the governing body or the members of the general public of the City of Neodesha and

WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended December 31, 2018.

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

SECTION 1. That the Governing Body waives the requirements of K.S.A. 75-1120a(a) as they apply to the City of Neodesha for the year ended December 31, 2018.

SECTION 2. That the Governing Body shall cause the financial statements and financial reports of the City of Neodesha to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

Commissioner Moffatt moved to adopt Resolution 18-24 regarding the GAAP Waiver as presented. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the fireworks contract for 2019. Discussion was held.

Commissioner Johnson moved to approve the Contract with Rainbow Fireworks for the 2019 Fourth of July celebration, at a cost of \$7,500. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of 2019 Cereal Malt Beverage Licenses. Discussion was held.

Commissioner Moffatt moved to approve the 2019 Cereal Malt Beverage Licenses for: A&A LLC dba Little Bear; Casey's General Store; Le'Store; AKAS, Inc. (Jumpstart); Pizza Hut; and El Tapatio LLC. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to City Boards and Committees. Discussion was held.

Commissioner Johnson moved to reappoint Rod Froebe, Walt Olson, Terry Harper, and Mitchell Peitz to the Economic Development Committee for four-year terms, expiring December 31, 2022. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to reappoint Chase Woldum to the Planning and Zoning Board for a three-year term, expiring December 31, 2021. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to reappoint Bill Tigner to the Recreation Commission for a four-year term, expiring December 31, 2022. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to reappoint Mary Compton and Johna Hugo to the Senior Citizens Board for three-year terms, expiring December 31, 2021. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Monday, January 14, 2019 at 2:00 p.m.

At 2:55 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 Director