

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, February 27, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda with the addition of item 4D, Presentation by KWIKOM; Item 4M, Approval to purchase swimming pool equipment; and Item 7, an Executive Session for Acquisition of Real Estate. 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 February 13, 2019 meetings; and Appropriation (2019) 03; be approved. Seconded by Commissioner Moffatt. Motion carried.

Nathan West, Neodesha High School Principal, addressed the Commission regarding the upcoming school Clean Up Day. Discussion was held. No action.

The Commission held a conference call with Rose Mary Saunders from Ranson Financial regarding the CDBG Gas Line Grant. Discussion was held.

Commissioner Moffatt moved to approve the contract with the Kansas Department of Commerce for the Gas Line CDBG Grant 19-PF-007 and to authorize the mayor to sign all paperwork. Seconded by Commissioner Johnson. Motion carried.

Scott Shreve, EMG Consultants, and David Shupe from Westar addressed the Commission regarding a proposed solar project. Discussion was held. No action.

Eric Vogel and Eric Gilligan from KWIKOM addressed the Commission regarding a franchise agreement to put fiber optic on City infrastructure. Discussion was held. No action.

ORDINANCE NO. 1715

AN ORDINANCE AMENDING CHAPTER 28, SECTION 28-2, OF THE CODE OF THE CITY OF NEODESHA, DEALING WITH JUVENILE CURFEW INSIDE THE CITY OF NEODESHA; AND REPEALING OLD CHAPTER 28, SECTION 28-2, OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Johnson moved to approve Ordinance 1715, modifying the City's juvenile curfew Ordinance. Seconded by Commissioner Moffatt. Motion carried.

ORDINANCE NO. 1716

AN ORDINANCE AMENDING CHAPTER 30, ARTICLE II, OF THE CODE OF THE CITY OF NEODESHA, DEALING WITH PARK RULES INSIDE THE CITY OF NEODESHA; AND REPEALING OLD CHAPTER 30, ARTICLE II, OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Moffatt moved to approve Ordinance 1716, modifying the City's Park Rules. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1717

AN ORDINANCE AMENDING CHAPTER 4, ARTICLES I, II AND III, OF THE CODE OF THE CITY OF NEODESHA, DEALING WITH ALCOHOL AND CEREAL MALT BEVERAGES INSIDE THE CITY OF NEODESHA; AND REPEALING OLD CHAPTER 4, ARTICLES I, II AND III, OF THE CODE OF THE CITY OF NEODESHA.

Commissioner Johnson moved to approve Ordinance 1717, modifying the City's Alcoholic Beverages Ordinance. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a Memorandum of Understanding with George K. Baum, Co. for assistance with the sales tax initiative. Discussion was held.

Commissioner Moffatt moved to approve the Memorandum of Understanding with George K. Baum & Company as submitted. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding an Ambulance Service Agreement with Wilson County. Discussion was held.

Commissioner Johnson moved to approve the ambulance service agreement with Wilson County. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the 2019 Landfill Agreement with Wilson County. Discussion was held.

Commissioner Moffatt moved to approve the 2019 Landfill Agreement with Wilson County in the amount of \$16,000. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of a budgeted truck for the Public Works Department. Discussion was held.

Commissioner Johnson moved to approve the purchase of a Public Works truck, (continued on next page)

from Quality Motors, at a cost not to exceed \$30,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the purchase of budgeted computers for the City's ambulances. Discussion was held.

Commissioner Moffatt moved to approve the purchase of two Toughbook computers from Rugged Computing, Inc., at a cost not to exceed \$5,800. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding purchase of swimming pool equipment. Discussion was held.

Commissioner Johnson moved to approve the purchase of the rock wall equipment and Zip line for the Neodesha Splash Zone at a cost not to exceed \$25,000. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a request for a fireworks display. Discussion was held.

Commissioner Moffatt moved to approve the use of City property, known as the Waterworks Amphitheater, for a fireworks display on March 15, 2019 pending receipt of an Event Coverage Insurance Certificate. Seconded by Commissioner Johnson. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 13, 2019 at 2:00 p.m.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, City Clerk, Public Works Director 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 4:05 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 4:05 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Moffatt moved to terminate Abby Burgell effective immediately. Seconded by Commissioner Johnson. Motion carried.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator and City Clerk for the purpose of preliminary discussions relating to the acquisition of real property, per KSA 75-4319(b)(6). The open meeting will resume in the Commission Room at 4:25 p.m. Seconded by Commissioner Johnson. Motion carried.

At 4:25 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Moffatt moved to extend the Executive Session until 4:30 p.m. Seconded by Commissioner Johnson. Motion carried.

At 4:30 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Commissioner Johnson moved to extend the Executive Session until 5:00 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 5:00 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

At 5:10 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