

Neodesha, Kansas

March 13, 2019

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, March 13, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Johnson moved to approve the agenda with the addition of item 4D, approval to purchase lawnmowers; and Item 4E, discussion of animal ordinance changes. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved to approve the Consent Agenda consisting of: the minutes from the February 27, 2019 meeting; Appropriation (2019) 04; and Raw Water Project Bond Appropriation 50. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a CDBG Civil Rights requirement. Discussion was held.

Commissioner Johnson moved to adopt the CDBG Civil Rights/Fair Housing Policy as presented. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding Change Order #1 for the Raw Water Intake Project. Discussion was held.

Commissioner Moffatt moved to approve Change Order #1 with Crossland Heavy Contractors in the amount of \$12,494.07. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding a Memorandum of Understanding with Westar for a Solar Project. Discussion was held.

Commissioner Johnson moved to approve the Memorandum of Understanding with Westar Energy as presented pending clearance of the use of the ground by BP. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission with a request to purchase budgeted lawnmowers. Discussion was held.

Commissioner Moffatt moved to approve the purchase of mowing equipment from Fredonia Outdoor Equipment with a purchase price of \$34,129.31. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding proposed changes to the City's animal ordinances. Discussion was held. No action.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, March 27, 2019 at 2:00 p.m.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, City Administrator, and City Attorney for a consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship, per KSA 75-4319(b)(2). The open meeting will resume in the Commission Room at 3:30 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:30 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 3:40 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:40 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 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 3:45 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