

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, April 24, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present.

Commissioner Moffatt moved to approve the agenda adding item 4F, Crossland Change order and item 4G, Cobalt Easements for Water/Sewer Project. Seconded by Commissioner Johnson. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Commissioner Johnson moved to approve the Consent Agenda consisting of the minutes from the April 10, 2019 meeting; Appropriation (2019) 07; and Raw Water Project Bond Appropriation 52. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a change order submitted by Crossland Heavy Construction modifying the raw water intake foundation in the river. Discussion held.

Commissioner Moffatt moved to approve the raw water intake Change Order #3 and 4 from Crossland Heavy Construction at a cost not to exceed \$130,000. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1718

AN ORDINANCE AMENDING ARTICLE VIII, SECTION 2-236 OF CHAPTER 2 OF THE NEODESHA CITY CODE REGARDING MEMBERSHIP OF THE ACTIVE TRANSPORTATION ADVISORY BOARD.

Commissioner Johnson moved to approve Ordinance No. 1718 amending Article VIII, Section 2-236 of Chapter 2 of the City Code Regarding Membership of the Active Transportation Advisory Board. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of an Access Agreement for monitoring well sampling activity by BP Products. Discussion held.

Commissioner Moffatt moved to approve the Access Agreement with BP for monitoring well sampling and authorize the City Administrator to sign the agreement. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to the W.A. Rankin Memorial Library Board. Discussion held.

Commissioner Johnson moved to approve the following appointments to the W.A. Rankin Memorial Library Board: Janie Steele for a four year term ending May 31, 2023; Wanda Haynes and Treva Scott for four year terms ending May 31, 2023; and Stacy Jensen for a two year term ending May 31, 2021. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of the 2019 cereal malt beverage license for G & W Foods. Discussion held.

Commissioner Moffatt moved to approve the 2019 Cereal Malt Beverage License for G & W Foods. Seconded by Commissioner Johnson. Motion carried.

Administrator Truelove addressed the Commission regarding the use of the Waterworks Amphitheater for a musical concert and car show event scheduled for June 1, 2019. Discussion held.

Commissioner Johnson moved to approve the use of City property, known as the Waterworks Amphitheater, for a concert and car show event on June 1, 2019. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding Cobalt easements for the water/sewer project. Discussion held.

Commissioner Moffatt moved to accept the utility easements provided by Cobalt Boats as presented. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body and Assistant City Clerk 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 3:35 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:35 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

Mayor Harper moved to extend the Executive Session to 3:45 p.m., inviting in City Administrator Truelove to participate. Seconded by Commissioner Moffatt. Motion carried.

At 3:45 p.m. the regular meeting of the Governing Body reconvened in the Commission Room.

Commissioner Moffatt moved to approve the contract with Eddy R. Truelove as City Administrator for a term from May 1, 2019 through April 30, 2020 with a salary increase of 3%. Seconded by Mayor Harper. Motion passed with Mayor Harper voting aye; Commissioner Moffatt voting aye; (continued on next page)

Commissioner Johnson voting nay.

Commissioner Moffatt moved to recess to an Executive Session including the Governing Body, City Administrator, Assistant City Clerk and the Public Works Director 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 Johnson. Motion carried.

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

Mayor Harper moved to extend the Executive Session to 4:20 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 4:20 p.m. the regular meeting of the Governing Body reconvened in the Commission Room. No action.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, May 8, 2019 at 2:00 p.m.

At 4:38 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