

SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas
June 28, 2019

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, June 28, 2019 at 2:00 p.m. for the following purposes:

1. Accept Property into the Land Bank
2. Approve purchase of Used Ambulance

The Board of Commissioners met in a Special Call session at 2:00 p.m. on Friday, June 28, 2019 with Mayor Terry Harper presiding, Commissioner Devin Johnson in attendance, and Commissioner J.D. Moffatt attending via phone.

Commissioner Johnson moved to convene as the Neodesha Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Discussion was held regarding a request to donate property into the Land Bank.

Commissioner Johnson moved to accept the property located at 713 N. 8th into the Neodesha Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Johnson moved to adjourn the Neodesha Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Discussion was held regarding the request from Fire Chief Duane Banzet to purchase an ambulance from PurpleWave.

Commissioner Johnson moved to approve the purchase of a 2009 Chevrolet C4500 Ambulance from PurpleWave not to exceed \$21,000. Seconded by Commissioner Moffatt. Motion carried.

At 2:05 p.m. Commissioner Johnson moved to adjourn the meeting. Seconded by Commissioner Moffatt. Meeting adjourned.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Bobby Busch

Bobby Busch, City Clerk/Finance Dir.