

The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, October 23, 2019 with Mayor Harper presiding and Commissioners Moffatt and Johnson present. Administrator Truelove was absent from the meeting due to a family emergency.

Commissioner Johnson moved to approve the agenda as presented. Seconded by Commissioner Moffatt. Motion carried.

Commission Reports were heard.

Public Comments were invited and heard.

Commissioner Moffatt moved to approve the Consent Agenda consisting of the minutes from the October 9, 2019 Commission Meeting; and Appropriation (2019) 19. Seconded by Commissioner Johnson. Motion carried.

ORDINANCE NO. 1722

AN ORDINANCE AMENDING SECTION 16-24 OF CHAPTER 16 OF THE NEODESHA CITY CODE DEALING WITH MUNICIPAL COURT COSTS, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Commissioner Johnson moved to approve Ordinance No. 1722 regarding Municipal Court Costs for the City of Neodesha. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper addressed the Commission regarding the Letter of Engagement with Rural Housing 360. Discussion held.

Commissioner Moffatt moved to approve the Letter of Engagement with Rural Housing 360 at a cost of \$360. Seconded by Commissioner Johnson. Motion carried.

Mayor Harper addressed the Commission regarding an appointment to the Active Transportation Advisory Board. Discussion held.

Commissioner Johnson moved to appoint Rodney Schlegel, Jr. to the Active Transportation Advisory Board for a two-year term, with a term ending date of December 31, 2020. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper and Administrator Truelove, via telephone conference call, addressed the Commission regarding the authority to purchase property at the Wilson County Tax Sale. Discussion held.

Commissioner Moffatt moved to approve the purchase of certain Neodesha properties for the Land Bank at a cost not to exceed \$15,000. Seconded by Commissioner Johnson. Motion carried.

Commissioner Johnson moved to enter into the Land Bank. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Johnson moved to accept the donation of property located at 509 S. 4th Street. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Johnson moved to reconvene the regular meeting of the Governing Body. Seconded by Commissioner Moffatt. Motion carried.

Mayor Harper addressed the Commission regarding a discussion on the status and condition of the garage building located at the Neodesha RV Park. Discussion held. No action taken.

Commissioner Johnson moved to recess to an Executive Session including the Governing Body, Assistant City Clerk, Chief of Police Sam Tomlinson and Fire Chief Duane Banzet 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 3:20 p.m. Seconded by Commissioner Moffatt. Motion carried.

At 3:20 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 3:30 p.m. Seconded by Commissioner Johnson. Motion carried.

At 3:30 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, November 13, 2019 at 2:00 p.m.

At 3:32 p.m. Commissioner Moffatt moved to adjourn. Seconded by Commissioner Johnson. Motion carried.

ATTEST:

/s/Terry M. Harper

Terry M. Harper, Mayor

/s/Stephanie Fyfe

Stephanie Fyfe, City Clerk