SPECIAL CALL FOR SPECIAL MEETING OF BOARD OF COMMISSIONERS

Neodesha, Kansas September 6, 2018

To the Board of Commissioners:

The Board of Commissioners will hold a Special Call meeting Friday, September 7, 2018 at 1:00 p.m. at City Hall for the following purposes:

- 1. Resolution: Adopting Revised Personnel Policy Manual
- 2. Resolution: Adopting Revised Classification & Pay Plan
- 3. Resolution: Dangerous Structures 1318 N. 9th
- 4. Resolution: Dangerous Structures 1324 N. 9th

The Board of Commissioners met in a Special Call session at 1:00 p.m. on Friday, September 7, 2018 with Mayor Harper presiding and Commissioners Moffatt and Johnson in attendance.

RESOLUTION 18-13

A RESOLUTION ADOPTING AND ESTABLISHING PERSONNEL POLICIES FOR THE CITY OF NEODESHA, KANSAS AND REPEALING RESOLUTION 18-07 AND ANY OTHER PERSONNEL POLICIES THAT MAY HAVE BEEN ADOPTED BY THE CITY COMMISSION.

WHEREAS, Kansas statutes provide that a City may exercise the powers of home rule to determine its local affairs, and the City of Neodesha, Kansas is a City of the Second Class as defined by Kansas Statute; and

WHEREAS, it is the intent of the City of Neodesha to establish personnel policies and rules in the form of a Personnel Policy Manual by the Neodesha City Commission as a policy directive to guide the City Administrator and the employees of the City of Neodesha in their duties as employees of the City consistent with the permissible exercise of home rule powers;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NEODESHA:

The Personnel Policy Manual for the City of Neodesha dated September 7, 2018 is hereby adopted effective as of the date of this resolution.

BE IT FURTHER RESOLVED that Resolution 18-07 and any other prior personnel policies are hereby repealed.

Commissioner Moffatt moved to adopt Resolution 18-13 revising the Personnel Policy Manual dated September 7, 2018 for the City of Neodesha. Seconded by Commissioner Johnson. Motion carried.

RESOLUTION 18-14

A RESOLUTION ADOPTING AND ESTABLISHING A POSITION CLASSIFICATION AND PAY PLAN FOR THE CITY OF NEODESHA, KANSAS AND REPEALING RESOLUTION 18-08 AND ANY OTHER POSITION CLASSIFICATION AND PAY PLAN THAT MAY HAVE HERETOFORE BEEN ADOPTED BY THE NEODESHA CITY COMMISSION.

WHEREAS, K.S.A. 12-101 provides that a city may exercise the powers of home rule in determination of local affairs, and the City of Neodesha is a City of the Second Class as defined by Kansas Statute; and

WHEREAS, the management of the City of Neodesha regarding personnel rules, employee classification plans, compensation and related administrative procedures and policies are a permissible exercise of home rule powers, pursuant to K.S.A. 12-101a; and

WHEREAS, the City of Neodesha Governing Body desires to adopt and establish a system of employee position classification and pay plan policies; and

WHEREAS, the City of Neodesha Governing Body believes that adopting a Position Classification and Pay Plan is in the best interest of City employees and the City itself;

THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NEODESHA:

The Position Classification and Pay Plan for the City of Neodesha dated September 7, 2018 is hereby adopted effective as of the date of this resolution, with pay grade implementation being effective starting on the September 2, 2018 pay period.

BE IT FURTHER RESOLVED that Resolution 18-08 and any other prior personnel policies are hereby repealed.

Commissioner Johnson moved to adopt Resolution 18-14 revising the Position Classification and Pay Plan dated September 7, 2018 for the City of Neodesha. Seconded by Commissioner Moffatt. Motion carried.

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RESOLUTION NO. 18-15

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 1318 N. 9TH, LEGAL DESCRIPTION: BLOCK 2, LOTS 63-67 AND THE SOUTH 7' OF LOT 68 AND NORTH 13' OF LOT 62, WESTLAWN ADDITION, CITY OF NEODESHA, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE; AND REPEALING RESOLUTION 18-09.

WHEREAS, Ed Truelove, the Enforcement Officer of the City of Neodesha, did on the 22nd day of August, 2018, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous;

NOW, THEREFORE, BE IT RESOLVED by the Governing body of the City of Neodesha that a hearing will be held on the 24th day of October, 2018, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8th; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 1318 N. 9th may appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

BE IT FURTHER RESOLVED that prior Resolution 18-09 is hereby repealed, voided and of no force or effect.

Commissioner Moffatt moved to adopt Resolution 18-15 setting a public hearing for October 24, 2018 as presented. Seconded by Commissioner Johnson. Motion carried.

RESOLUTION NO. 18-16

A RESOLUTION FIXING A TIME AND PLACE AND PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF NEODESHA, KANSAS AT WHICH TIME THE OWNER, HIS AGENT, LIENHOLDERS OF RECORD AND OCCUPANTS OF THE STRUCTURE LOCATED AT 1324 N. 9TH, LEGAL DESCRIPTION: BLOCK 2, N 8' OF LOT 68 AND ALL OF LOTS 69 AND 70, AND THE S 7' OF LOT 71, WESTLAWN ADDITION, CITY OF NEODESHA, MAY APPEAR AND SHOW CAUSE WHY SUCH STRUCTURE SHOULD NOT BE CONDEMNED AND ORDERED REPAIRED OR DEMOLISHED AS AN UNSAFE OR DANGEROUS STRUCTURE; AND REPEALING RESOLUTION 18-10.

WHEREAS, Ed Truelove, the Enforcement Officer of the City of Neodesha, did on the 22nd day of August, 2018, file with the Governing Body of said City a statement in writing that certain unoccupied structures hereinafter described are unsafe and dangerous;

NOW, THEREFORE, BE IT RESOLVED by the Governing body of the City of Neodesha that a hearing will be held on the 24th day of October, 2018, before the Governing Body of the City at 2:00 p.m. in the Commission Room of City Hall, 1407 N. 8th; at which time the owner, his agent, any lien holder of record and any occupant of the structure located at 1324 N. 9th may appear and show cause why such structure should not be condemned as an unsafe or dangerous structure and ordered repaired or demolished.

BE IT FURTHER RESOLVED that the City Clerk shall cause this Resolution to be published two consecutive times and shall give notice of the aforesaid hearing in the manner provided by law.

Commissioner Johnson moved to adopt Resolution 18-16 setting a public hearing for October 24, 2018 as presented. Seconded by Commissioner Moffatt. Motion carried.

At 2:20 p.m. Commissioner Moffatt moved to adjourn the meeting. Seconded by Commissioner Johnson. Meeting adjourned.

ATTEST:	/s/Terry M. Harper
	Terry M. Harper, Mayor
/s/Bobby Busch	
Bobby Busch, City Clerk	