The Board of Commissioners met in regular session at 2:00 p.m. on Wednesday, October 10, 2018 with Mayor Harper presiding and Commissioner Moffatt present. Commissioner Johnson was not in attendance as he was out of town.

Commissioner Moffatt moved to approve the agenda with the removal of items 4C, 4D and 4F under New Business. Seconded by Mayor Harper. Motion carried.

Commission and Administrator Reports were heard.

Public Comments were invited and heard.

Mayor Harper moved that the Consent Agenda consisting of: the minutes from the September 26, 2018 meeting; Appropriation (2018) 17; and Raw Water Bond Project Appropriation 45; be approved. Seconded by Commissioner Moffatt. Motion carried.

This being the time and date published in the official newspaper for the hearing on the dangerous structures located at 1401 N. 2nd, the public hearing was opened. Discussion was held. Then the hearing was closed.

RESOLUTION NO. 18-17

A RESOLUTION FINDING THAT THE STRUCTURE LOCATED ON, LEGAL DESCRIPTION: BLOCK 3, LOTS 13-19, DEER'S SUBDIVISION, CITY OF NEODESHA, WILSON COUNTY, KANSAS, COMMONLY KNOWN AS 1401 N. $2^{\rm ND}$, NEODESHA, KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THE STRUCTURE TO BE REPAIRED OR REMOVED AND THE PREMISES MADE SAFE AND SECURE.

WHEREAS, the Enforcing Officer of the City of Neodesha, Kansas did on the 22nd day of August, 2018 file with the governing body of said City a statement in writing that a certain structure, hereinafter described, was unsafe and dangerous; and

WHEREAS, the governing body did by Resolution dated the 22nd day of August, 2018, fix the time and place of a hearing at which the owner, his or her agent, any lienholders of record and any occupant of such structure could appear and show cause why such structure should not be condemned and ordered repaired or demolished, and provided for giving notice thereof as provided by law; and

WHEREAS, such Resolution was published in the official city paper on the 30th day of August, 2018, and on the 6th day of September, 2018, and a copy of such Resolution was served on all persons entitled thereto in all respects as provided by law; and

WHEREAS, on this 10th day of October, 2018, the governing body has heard all evidence submitted by the enforcing officer of the City, the owners, agents, lienholders and occupants of such structure (having appeared or having failed to appear);

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF NEODESHA:

THAT said governing body hereby finds that the structure located on Block 3, Lots 13-19, Deer's Subdivision, City of Neodesha, Wilson County, Kansas, commonly known as 1401 N. 2nd., Neodesha, Kansas, is unsafe and dangerous and hereby directs such structure to be removed and the premises made safe and secure. The owner of such structure is hereby given sixty (60) days from the date of publication of this Resolution within which to commence the removal of such structure within the time stated or fails to diligently prosecute the same until the work is completed, said governing body will cause the structure to be razed and removed and the costs of such razing and removing, less salvage if any, to be assessed as a special assessment against the lot or parcel of land upon which the structure is located as provided by law.

BE IT FURTHER RESOLVED, that the City Clerk shall cause this Resolution to be published once in the official city paper and a copy mailed to the owners, agents, lienholders and occupants as provided by law.

Commissioner Moffatt moved to approve Resolution 18-17 declaring the property located at 1401 N. 2nd as unsafe or dangerous, and allow the property owner sixty (60) days to repair or remove the structures and make the property safe and secure. Seconded by Mayor Harper. Motion carried.

Administrator Truelove addressed the Commission regarding the sale of Timber Ridge lots. Discussion was held

Commissioner Moffatt moved to approve the sale of lots 16 and 17, Timber Ridge Estates, to Mr. Don Adams for \$10,000, with a \$5,000 rebate upon completion of construction. Seconded by Mayor Harper. Motion carried.

Administrator Truelove addressed the Commission regarding an appointment to the Housing Authority Board. Discussion was held.

Mayor Harper moved to reappoint Sharon Jackson to the Housing Authority Board for a 4-year term ending May 31, 2022. Seconded by Commissioner Moffatt. Motion carried. (continued on next page)

Neodesha, Kansas October 10, 2018 (cont.)

Administrator Truelove addressed the Commission regarding the resignation of an employee. Discussion was held.

Commissioner Moffatt moved to accept the resignation of Jonas Hoesli from the Electric Department effective October 12, 2018. Seconded by Mayor Harper. Motion carried.

The next regular meeting of the Governing Body will be held at City Hall on Wednesday, October 24, 2018 at 2:00 p.m.

At 3:20 p.m. Commissioner Moffatt moved to adjourn. Seconded by Mayor Harper. Motion carried.

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