

The Board of Commissioners met in regular session in the great room at City Hall practicing social distancing at 2:00 p.m. on Wednesday, October 14, 2020 with Mayor Johnson presiding and Commissioners Moffatt and Nichol present.

Commissioner Nichol moved to approve the agenda with the addition of Item 4.F. Land Bank: Request for Mobile Home #24. Seconded by Commissioner Moffatt. Motion carried.

Commission and Administrator Reports were heard.

Community Development Director report was heard.

Public Comments were invited and heard.

Bret Chilcott representing AgEagle read a letter formally addressing the Governing Body expressing sincere gratitude for the years of support from the City of Neodesha. Well wishes for future endeavors from the Governing Body were given to Bret and the AgEagle Team.

Commissioner Moffatt moved to approve the Consent Agenda consisting of the minutes from the September 23, 2020 Meeting; Appropriation (2020) 19; Raw Water Project Bond Appropriation No. 79; and Gas Line Project Appropriation No. 15. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the recent fireworks show that was held on Saturday, October 10, 2020. The free fireworks display was provided by Dale McDaniel of SizzBoom Fireworks and Kansas City Area Pyrotechnicians. For this very successful event, the Commission is being asked to sign a Letter of Appreciation to Dale and SizzBoom Fireworks. Discussion held.

Commissioner Moffatt moved to approve a Letter of Appreciation to Mr. Dale McDaniel and SizzBoom Fireworks. Seconded by Commissioner Nichol. Motion carried. The letter was then presented to Dale by Mayor Johnson.

Administrator Truelove addressed the Commission regarding the public hearing for 906 Church that has been moved to November 11, 2020 to show cause why the structure should not be condemned and ordered repaired, or demolished as a dangerous or unsafe structure. Discussion held. No action taken.

Administrator Truelove addressed the Commission regarding the Coronavirus Relief Fund Memorandum of Agreement with Wilson County. Discussion held.

Commissioner Nichol moved to approve the Coronavirus Relief Fund Memorandum of Agreement with Wilson County, and authorize the Mayor to sign. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding the Notice of Award for the lift station and sanitary sewer improvement projects. Discussion held.

Commissioner Nichol moved to approve the Notice of Award for the Lift Station and Sanitary Sewer Improvements, to Tri-Star Utilities, Inc., at a project cost of \$1,351,040, pending USDA approval. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to convene as the Neodesha Land Bank to discuss the sale of property located at 614 Main. Seconded by Commissioner Nichol. Motion carried. Discussion held.

Commissioner Nichol moved to approve the sale of 614 Main Street to the Neodesha Crossroads Church, at a sale price of \$1. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to adjourn as the Neodesha Land Bank Board and re-convene as the City of Neodesha Governing Body. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the approval of a small fireworks show at Barney's Field. Discussion held.

Commissioner Moffatt moved to approve the use of fireworks in the evening of October 14, 2020, at Barney's Field. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to convene as the Neodesha Land Bank to discuss a request of obtaining ownership of Mobile Home #24, deeding property located at 120 S. 4th Street and a request to purchase the property at 1633 N. 1st Street. Seconded by Commissioner Nichol. Motion carried. Discussion held.

Commissioner Nichol moved to approve the donation of Mobile Home #24 to Dennis Gilbert. Seconded by Commissioner Moffatt. Motion carried.

Commissioner Moffatt moved to accept the donation of property located at 120 S. 4th Street into the Neodesha Land Bank. Seconded by Commissioner Nichol. Motion carried.

Commissioner Moffatt moved to table the approval of the sale of 1633 N. 1st Street until November 11, 2020. Seconded by Commissioner Nichol. Motion carried.

Commissioner Nichol moved to adjourn as the Neodesha Land Bank Board and re-convene as the City of Neodesha Governing Body. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding appointments to the Neodesha Housing Authority Board. These appointments are to fill the unexpired terms of Karolyn Schultz and Barbara Shoop. Discussion held. *(continued on next page)*

Neodesha, Kansas

October 14, 2020

(continued from previous page)

Commissioner Moffatt moved to approve the appointment of Katy Rupert and Janie Steele to the Neodesha Housing Authority Board, with a term ending date of May 31, 2024. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the re-appointment of Mara Monroy to the 31st Judicial District Board. Discussion held.

Commissioner Nichol moved to re-appoint Mara Monroy to the 31st Judicial District Community Corrections Board for a two-year term, with at term-ending date of April 20, 2022. Seconded by Commissioner Moffatt. Motion carried.

Administrator Truelove addressed the Commission regarding a request for approval of a Cereal Malt Beverage License for El Mescal Restaurant. Discussion held.

Commissioner Moffatt moved approve the 2020 Cereal Malt Beverage License for El Mescal Restaurant. Seconded by Commissioner Nichol. Motion carried.

Administrator Truelove addressed the Commission regarding the uncontrolled damage caused by shooters at the Neodesha Police shooting range and to eliminate the use of the shooting range by the public. Discussion held.

Commissioner Nichol moved to close the Neodesha shooting range for all non-City employees effective immediately. Seconded by Commissioner Moffatt. Motion carried.

The next regular meeting of the Governing Body will be held in the great room at City Hall on Wednesday, October 28, 2020 at 2:00 p.m.

At 3:30 p.m. Commissioner Nichol moved to adjourn. Seconded by Commissioner Moffatt. Motion carried.

/s/ Devin Johnson

Devin Johnson, Mayor

ATTEST:

/s/ Stephanie Fyfe

Stephanie Fyfe, City Clerk