

**MINUTES OF THE PROCEEDINGS
Tuesday, February 28, 2023
5:30 pm**

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Richard Hostert
	Jerry Cohlmiia – by phone
	Andy Standifer
City Attorney	
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	

ABSENT – Norman Farha, Jacque Arredondo, Jerry Bogle

GUEST –Gene & Mary Miller, #18 Huntington

MINUTES

- The minutes of the January 24, 2023, meeting was approved.

CLAIMS

- **MOTION:** (S. Wagle) I move to approve claims (Ord. App. 23-02) for \$105,182.83, Seconded: R. Hostert; approved unanimously.

TREASURER’S REPORT

Stacy Moore reported:

- Revenues:
 - February 2023 total revenue: \$23,266.33
- Expenditures:
 - February 2023 total expenses: \$72,917.02
- Unencumbered Cash/Investments February total \$2,011,268.83

PUBLIC AGENDA - None

NEW/OLD BUSINESS

1. AT&T Fiber Installation -
MOTION: (J. Cohlmiia) I move to allow AT&T to install fiber on the west side of Eastborough and future installations. Second: A. Standifer; approved unanimously
2. Stormwater Ordinance- tabled
3. Solar Panel Ordinance- tabled
4. Discuss Central Park Landscaping Improvements- Mayor Moore worked with Isaac w/Tree top and presented a quote for \$265,016.10 for plantings, creek channel planting beds, grass, trees, sod, bushes, and irrigation. The mayor would like to see more landscaping, less grass and more bushes. Will Continue to work with Tree Top.
5. Executive Session- Employee Reviews/Compensation- Will discuss at end of the meeting

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer reported:

1. Meet with Luis with Main Street and will get updated internet quotes
2. There will be a 20% license increase, will bring contract to next meeting

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma reported:

1. 49% of the guttering has been completed, Approved 80 more feet for \$3,000
2. MKEC looked at guttering at 4 Huntington and the area is to flat and unable to do anything right now

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – No Report

FISCAL OVERSIGHT REPORT

Jacque Arredondo – Absent

PARKS COMMISSIONER'S REPORT

Richard Hostert – No Report

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly report
2. Officer Cude left police dept to be a Police Chief in WaKeeney
3. Flock is equipment used to read vehicle tag information, would like to install 5 in Eastborough City limits, will get notified on laptop when there is a license plate hit

MOTION: (S. Wagle) I move to approve the purchase of Flock system subscription fee of \$14,250 paid from Capital Improvement, \$12,500 annual premium paid by police dept fund, Seconded: R. Hostert; approved unanimously.

CITY ATTORNEY'S REPORT

Jerry Bogle -Absent

CITY CLERK REPORT

Lisa Wright – No Report

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore –

- **MOTION: (S. Wagle) I move to recess into executive session for 19 minutes to discuss employee reviews and compensation, Seconded: A. Standifer; approved unanimously. Meeting back in session, no legal or binding action taken.**

ADJOURNMENT

- **7:00 pm MOTION: (R. Hostert) I move to adjourn the meeting; Second: A. Standifer; passed unanimously.**
- **NEXT REGULAR MEETING: March 28, 2023**