

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

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Richard Hostert
	Jerry Cohlma
	Andy Standifer
	Jacque Arredondo
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Norman Farha

GUEST –Gene & Mary Miller, #18 Huntington

MINUTES

- The minutes of the February 28, 2023, meeting was approved.

CLAIMS

- **MOTION:** (S. Wagle) I move to approve claims (Ord. App. 23-03) for \$74,577.27, Seconded: J. Arredondo; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - March 2023 total revenue: \$53,912.81
- Expenditures:
 - March 2023 total expenses: \$65,758.06
- Unencumbered Cash/Investments March total \$2,065,087.43

PUBLIC AGENDA - None

NEW/OLD BUSINESS

1. **Fee Insurance Renewal** - **MOTION:** (J. Cohlma) I move to approve Fee Insurance renewal, \$37,253. Seconded: A. Standifer; approved unanimously
2. **Approval to Install Vault Cover for Waterfall** - 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.
3. **Solar Panel Ordinance**- Discussed the solar panel ordinance and the council has concerns regarding the fence height requirements, Will table until next month
4. **Stormwater Ordinance** – Mayor Moore explained the city is required to have a certain number of points each year to be in compliance with KDHE. He is wanting an ordinance to adopt the Wichita/Sedgwick County stormwater manual. More research is necessary, Will table until next month

5. **Discuss Central Park Landscaping Improvements** - Mayor Moore presented a large map of the park and areas he would like less sod. The quote is about \$220,000 without the sod. This does not include sidewalks or lighting. Will continue to work with Tree Top. There are concerns about the amount of water that flows through the park and washing away the plants. The council would like to put up a camera to monitor water flow. **MOTION: (A. Standifer) I move to approve the purchase a camera not to exceed \$500. Seconded: S. Standifer; approved unanimously**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer reported:

1. Requested to upgrade our IT software protection. We are not in a contract but will need to give a 30 days' notice if we change IT companies. **MOTION: (A. Standifer) I move to approve the IT software protection update to \$950 monthly with Main Street Systems. Seconded; J. Cohlma; approved unanimously**
2. There have been internet problems and would like to upgrade with Cox Communication using fiber with faster speeds. This will be a \$150 monthly increase. **MOTION: (A. Standifer) I move to approve Cox Communication 5 year agreement, \$125 installment fee, \$399 per monthly internet fees. The IT software protection changing to \$950 monthly with Main Street Systems. Seconded; J. Cohlma; approved unanimously**

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma reported:

1. 75% of the guttering has been completed
2. Will be doing crack sealing and potholes this fall

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – No Report

FISCAL OVERSIGHT REPORT

Jacque Arredondo – No

PARKS COMMISSIONER'S REPORT

Richard Hostert – No Report

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly report
2. Increase activity between midnight and 6 am. Package theft and people walking around
3. 6,430 calls within 2-mile radius

CITY ATTORNEY'S REPORT

Jerry Bogle reported:

1. The state is trying to remove imprisonment penalty for cancelled/revoked or suspended license, will keep council updated
2. HB 2447 bill is an infringement on Home Rule granted by municipalities, if passes this bill could potentially remove Eastborough's rights to monitor garage sale, door to door solicitation, fireworks, animal control – will keep council updated

CITY CLERK REPORT

Lisa Wright – No Report

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

Mayor Stacy Moore – No Report

ADJOURNMENT

- **6:58 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.
- **NEXT REGULAR MEETING: April 25, 2023**