

**MINUTES OF THE PROCEEDINGS
Tuesday, April 25, 2023
5:30 pm**

Regular Council Meeting

PRESENT

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

ABSENT – Jacque Arredondo

GUEST –Gene & Mary Miller, #18 Huntington; Brian Cunningham, #23 Lynwood; Steve Overstreet, 24 Lakeside

MINUTES

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

CLAIMS

- **MOTION: (R. Hostert) I move to approve claims (Ord. App. 23-04) for \$121,774.43, Seconded: A. Standifer; approved unanimously.**

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - April 2023 total revenue: \$17,483.48
- Expenditures:
 - April 2023 total expenses: \$110,475.99
- Unencumbered Cash/Investments April total \$1,998,609.10

PUBLIC AGENDA

Brian Cunningham, #23 Lynwood, asked for the council to install a new fence or put up a wall at Woodlawn and Stratford located by Eastborough apartments. There used to be an asphalt road that leads to the apartments. The council will discuss some options.

NEW/OLD BUSINESS

1. **2022 Audit Report, Randy Ford, BFR** – Randy Ford advised the audit for 2022 has been completed and meets the standards for Kansas Municipal Audit and Accounting Guide. Mr. Ford explained the city no longer has a bond loan so they can move the bond balance in the general fund with a motion if they want. The city made a motion to pay for a portion of the police truck in December 2022 and the balance will be paid this year. This is considered an encumbrance. The check was voided, and funds were put into equipment reserve to pay for the truck this year.
2. **Solar Panel Ordinance- MOTION: (R. Hostert) I move to approve Solar Panel Ordinance. Seconded: A. Standifer; approved unanimously.** The city attorney, Jerry Bogle will review to determine if ordinance needs to be published in the newspaper to be in effect.

3. **Stormwater Ordinance** – Mayor Moore explained we need to do more research before passing this ordinance. Will table until next month
4. **Review Longhofer Quote for Tree/Shrub/Bagworms Treatments**- Council members discussed the quote for turf treatment \$1,950 per treatment, totaling \$5,850 and tree/shrub treatment and 1 scale treatment \$4,907, bagworm treatment is \$275 per treatment. These services do not need to be done annually. Will revisit in 2024.

MOTION: (J. Cohlmlia) I move to approve Longhofer to provide 2 bagworm treatment for \$550. Seconded: A. Standifer; approved unanimously

5. **Discuss South Central Sealing Contract for Irrigation Damage** – Mayor Moore explained there has been some irrigation damage during the curb and guttering project this year. Mr. Cohlmlia will talk with SCS to determine what needs to be done going forward.
6. **Discuss Asphalt Drive at Willowbrook & Stratford** – Stacy Moore advised a resident to contact him about the fence falling. Mayor Moore wants to get a quote to put a curb across the area.
7. **Discuss Central Park Landscaping Improvements** - Mayor Moore presented a large map of the proposed changes to the park with the quotes for sidewalk and lighting. The total amount will be approximately \$390K. He would like to mail a flyer to all residents of Eastborough to get their feedback on this project.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer reported:

1. A camera has been installed at the park to monitor the water flow.

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlmlia reported:

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

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. Switched to new software system and officers can do everything from one computer
3. The fire started at North Park has been caught.
4. Tara Sims resigned and Sunquest will be starting in a few weeks.

MOTION: (A. Standifer) I move to purchase F150 police truck for \$57,297.40, will take \$30K from equipment reserve and \$27,297.40 from police budget. Seconded; R. Hostert; approved unanimously.

MOTION: (J. Cohlmlia) I move to deposit check \$36,000 from the sale of 2020 Dodge Ram to City of Bentley to equipment reserve. Seconded; A. Standifer; approved unanimously.

CITY ATTORNEY’S REPORT

Jerry Bogle – No Report

CITY CLERK REPORT

Lisa Wright reported:

1. Hired part time court clerk, Becky Thompson
2. Pendleton Tree will be working to continue trimming trees at the beginning of May.

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

Mayor Stacy Moore – No Report

ADJOURNMENT

- **6:57 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: A. Standifer; passed unanimously.
- **NEXT REGULAR MEETING: May 23, 2023**