

**MINUTES OF THE PROCEEDINGS
Tuesday, August 22, 2023
5:30 pm**

PRESENT

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

GUEST – Mary & Gene Miller, #18 Huntington

- **Mayor Moore Opened Public Hearing to Exceed Revenue Neutral Rate**
 - There were no public comments.

MOTION: (J. Arredondo) I move to adopt Resolution R23-01, Levy a property tax rate exceeding the Revenue Neutral Rate, Resolution R23-02 Roll Call Vote, Seconded: J. Cohlma; approved unanimously.

MOTION: (S. Wagle) I move to close revenue neutral rate hearing, Seconded: J. Arredondo; approved unanimously.

- **Mayor Moore Opened Public Hearing for the 2024 Budget**
 - There were no public or council comments.

MOTION: (R. Hostert) I move to adopt budget as published, Seconded: J. Arredondo; approved unanimously.

MOTION: (J. Cohlma) I move to close public budget hearing, Seconded: S Wagle; approved unanimously.

Regular Council Meeting

MINUTES

- The minutes of the July 25, 2023, meeting was approved.

CLAIMS

- **MOTION: (S. Wagle) I move to approve claims (Ord. App. 23-08) for \$87,189.56, Seconded: R. Hostert; approved unanimously.**

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - August 2023 total revenue: \$5,085.40
- Expenditures:
 - August 2023 total expenses: \$53,558.72
- Unencumbered Cash/Investments August total \$2,060,559.55

PUBLIC AGENDA

None

NEW/OLD BUSINESS

1. **KP&F Retirement** – Mayor Moore explained the benefits of moving the officers from KPERS to KP&F. This will require the city to put more money in their retirement. KP&F will help recruit officers in the future. Council members would like to see the comparison from other cities. **MOTION: (S. Wagle) I move to table until next month. Seconded: J. Cohlma; approved unanimously.**
1. **Ordinance Vote-**
 - G22-02: Standard Traffic Ordinance - **MOTION: (R. Hostert) I move to adopt STO Ordinance, Seconded: S. Wagle; approved unanimously.**
 - G22-03: Uniform Public Offense Code - **MOTION: (R. Hostert) I move to adopt UPOC Ordinance, Seconded: S. Wagle; approved unanimously.**
2. **North Waterfall Quote** – Mayor Moore advised we have a quote to replace pump and motor for \$16,313. He would like Tree Top to lower the intake to deeper water to see if it resolves the problem with the creek waterfall. It will require to lower the water level in the pond. Will get quote to extend the intake in the pond.
3. **Park Drinking Fountain Quote-** The quote from Comfort Systems is to cap the drinking fountain water lines and fill in with concrete for \$850. **MOTION: (A. Standifer) I move to approve the Comfort System quote to remove the drinking foundation for \$850. Seconded: S. Wagle; approved unanimously.**
4. **Overseeding Triangle Park and City Hall** – Mayor Moore explained that our contract with Tree Top includes overseeding at Central Park, since we are revamping that park, we will use the funds towards overseeding triangle park and city hall. There were no objections from the council members.
5. **Plantings and Mulch in South Park - Stacy** Moore walked the South Park with Isaac from Tree Top. There are areas that need improvement to include landscaping, mulch, large rock, and ground covering plantings. **MOTION: (A. Standifer) I move to approve the Tree Top Quote for \$ 26,851.77. Seconded: R. Hostert; approved unanimously**
6. **Curb & Guttering by Apartments -** Mayor Moore presented a proposal from South Central Sealing & Paving to remove asphalt where there use to be driveway to the apartments. **MOTION: (S. Wagle) I move to approve South Central Sealing & Paving proposal to remove asphalt and replace with fill dirt. Will install new curb and guttering for 4,919.20. Seconded: A. Standifer; approved unanimously.**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer – no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma reported:

1. Will be doing crack sealing this fall.

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle reported:

1. Digital speed limit sign will slow people down.

FISCAL OVERSIGHT REPORT

Jacque Arredondo – No report

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

1. Central Park trees have been trimmed; sidewalk is 50% completed.

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly reports

CITY ATTORNEY'S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. KDHE sent a letter requesting us to be compliance by October.

ADJOURNMENT

- **6:45 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.
- **NEXT REGULAR MEETING: September 26, 2023**