

MINUTES OF THE PROCEEDINGS
Tuesday, June 27, 2023
5:32 pm

Regular Council Meeting

PRESENT

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

ABSENT – Andrew Standifer

GUEST – Mary Miller, #18 Huntington; Gary Glauberman, #66 Mission; Margaret Wieland, # 25 Hampton

MINUTES

- The minutes of the May 23, 2023, meeting was approved.

CLAIMS

- **MOTION:** (R. Hostert) I move to approve claims (Ord. App. 23-06) for \$199,227.55, Seconded: J. Cohlma; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - June 2023 total revenue: \$400,815.50
- Expenditures:
 - June 2023 total expenses: \$110,508.97
- Unencumbered Cash/Investments June total \$2,222,142.97

PUBLIC AGENDA

Gary Glauberman, 66 Mission, asked for the council to put up additional no outlet signs for the safety of the children in the area, people continue to go down his street and backup when the figure out it’s a no outlet street. Mr. Glauberman had made this requested 2 years ago and was denied.

NEW/OLD BUSINESS

1. **Stacy Moore, #7 St James, Variance Request** - Stacy Moore requested a variance for a garage setback. He has contacted his neighbors and they wrote a letter allowing the setback. **MOTION:** (J. Arredondo) I move to approve the requested variance to permit accessory building to reduce the rear yard and side yard setback to 3’. Second: R. Hostert: approved unanimously.
2. **KDHE Stormwater Annual Report** – Mayor Moore advised the city received 100% on the audit
3. **Stormwater Ordinance** – Will table until next month
4. **Motion to Exceed Revenue Neutral Rate for 2024 Budget-** Stacy Moore explained the revenue neutral rate. **MOTION:** (S. Wagle) I move to exceed the Revenue Neutral Rate and our proposed mill levy is 62.00. Seconded: J. Arredondo; approved unanimously.

5. **Central Park Landscaping Improvements** - Mayor Moore has received bids from Tree Top, Voegeli Construction, Pendleton Trees, and Electrical Systems. Stacy Moore suggested a seating area made from concrete, but Jerry Cohlmaia want to get prices for benches. Will be using dark sky compliant bollards with bases and 2 tall LED light poles with globes. The first phrase of the refurbishment of the park will be 8 ft sidewalks, streetlights, and tree trimming. **MOTION: (S. Wagle) I move to approve Voegeli Construction new sidewalks for \$75,690.10, Pendleton Trees to raise low limbs on 44 trees and remove a dead elm tree for \$10,500, Electrical Systems for provide LED bollards and 2 light poles, electrical for irrigation for \$60,390. Seconded: J. Cohlmaia; approved unanimously.**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer - Absent

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmaia reported:

1. Will get quote to remove asphalt and put in curb by apartment

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – No Report

FISCAL OVERSIGHT REPORT

Jacque Arredondo – No report

PARKS COMMISSIONER'S REPORT

Richard Hostert – No Report

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly reports
2. Officers have completed annual training
3. Fiber has been installed at city hall

MOTION: (J. Arredondo) I move to purchase a portable flashing traffic sign, battery, and mount for \$3,360, will split cost between capital improvement and police dept fund. Seconded: S. Wagle; approved unanimously.

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. Requested city clerk to contact contractor that installed concrete wall on Woodlawn to level dirt
2. Mark's Lawn Care will trim bushes at triangle park, will level dirt at city hall and triangle park
3. Will have Tree Top drill seeded this fall at city hall and triangle park

MOTION: (J. Cohlma) I move to recess into executive session until 6:45 to discuss legal matters with attorney; Second: S. Wagle; passed unanimously. Meeting back in session.

MOTION: (J. Cohlma) I move to participate in the legal action against Evergy. Seconded: R. Hostert; approved unanimously.

MOTION: (J. Cohlma) I move to put up a no outlet sign at Morgan and Mission. Seconded: J. Arredondo. 2 Yes Votes, 2 No Votes / split vote: Mayor Moore voted no. Motion failed.

ADJOURNMENT

- **6:55 pm MOTION:** (R. Hostert) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.
- **NEXT REGULAR MEETING: July 25, 2023**