

**MINUTES OF THE PROCEEDINGS
Tuesday, May 23, 2023
5:35 pm**

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Richard Hostert
	Jerry Cohlmi
	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; Amanda Wilson, #21 Huntington: Vanessa Pearce, #16 Huntington

MINUTES

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

CLAIMS

- **MOTION:** (S. Wagle) I move to approve claims (Ord. App. 23-05) for \$80,103.28, Seconded: J. Arredondo; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - May 2023 total revenue: \$14,178.64
- Expenditures:
 - May 2023 total expenses: \$49,986.16
- Unencumbered Cash/Investments May total \$1,982,120.59

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Discuss Central Park Landscaping Improvements** - Mayor Moore stated we had good feedback from citizens at the park meeting. He has a bid from Greg Knott for ADA ramps, lighting and concrete work. A bid from Treetop for plantings. He wants to get another quote for lighting and concrete work. Will table until next month.
2. **Principal Life Insurance Renewal** – no change in premiums

MOTION: (S. Wagle) I move to approve Principal Life Insurance renewal policy. Seconded: J. Cohlmi; approved unanimously.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer – no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma reported:

1. Crack sealing will be done in August
2. Curb and guttering have been completed

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 report
2. New truck will be delivered next week
3. Officer Sims resigned, Officer Belilies will be going to military basic training in June, Mike Brown will fill the open position
4. Discussed purchasing a portable flashing traffic sign for \$3,600, Mr. Standifer will work with Chief Welch and table to next month

CITY ATTORNEY'S REPORT

Jerry Bogle reported:

1. Made changes to solar panel ordinance to include violation and penalty. **MOTION: (S. Wagle) I move to approve the changes to the Solar Panel Ordinance. Seconded: J. Cohlma; approved unanimously.**
2. Presented the stormwater ordinance - Mayor Moore requested to table until next month so everyone can review

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. KDHE will be onsite tomorrow for stormwater inspection

MOTION: (J. Cohlma) I move to recess into executive session until 6:25 to discuss legal matters with attorney; Second: S. Wagle; passed unanimously. Meeting back in session.

MOTION: (S. Wagle) I move to not be a part of legal action against Evergy. Seconded: J. Cohlma; approved unanimously.

ADJOURNMENT

- **6:25 pm MOTION: (A. Standifer) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.**
- **NEXT REGULAR MEETING: June 27, 2023**