MINUTES OF THE PROCEEDINGS Tuesday, September 26, 2023 5:30 pm

PRESENT

Mayor: President: Council: Stacy Moore Steve Wagle Richard Hostert Andrew Standifer – by phone Jerry Cohlmia Jacque Arredondo

City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Norman Farha

GUEST - Mary & Gene Miller, #18 Huntington, Jeff Otto, Longhofer Lawn and Tree Care

Regular Council Meeting

MINUTES

• The minutes of the August 22, 2023, meeting was approved.

CLAIMS

• MOTION: (J. Cohlmia) I move to approve claims (Ord. App. 23-09) for \$136,513.60, Seconded: R. Hostert; approved unanimously.

TREASURER'S REPORT

Norman Farha reported:

- Revenues:
 - September 2023 total revenue: \$61,400.28
- Expenditures:
 - September 2023 total expenses: \$98,828.54
- Unencumbered Cash/Investments September total \$1,999,282.02

PUBLIC AGENDA

None

NEW/OLD BUSINESS

- 1. Jeff Otto, Longhofer Lawn and Tree Care Jeff Otto advised he has done scale treatment on our oak trees for the last several years. It is a soil injection treatment and promotes an overall healthy tree. If a tree gets stressed from overwatering or lack of water, it increases the problem with scale.
- <u>KP&F Retirement</u> Chief Welch explained the benefits of changing from KPERS to KP&F. This will require the city to put more money in their retirement. The Chief provides a chart showing the difference in the cost. MOTION: (A. Standifer) I move to approve the officers switching from KPERS to KP&F. Lack of second. Motion Failed.

MOTION: (S. Wagle) I move to table the KP&F discussion until August next year. Seconded: J. Cohlmia: approved unanimously.

- 3. <u>Equity Bank</u> Mayor Moore advised Equity Bank to have a program that will FDIC our money market account. Using ICS and CDARS. <u>MOTION</u>: (S. Wagle) I move to approve utilizing ICS and CDARS to secure our money market account with Equity Bank. Seconded: J. Arredondo; approved unanimously.
- 4. <u>Street Repairs on Douglas West of Woodlawn</u> Jerry Cohlmia advised the \$50k that was discussed to repair Douglas west of Woodlawn did not include the street repair prep work. The City of Wichita would like us to sign

an intergovernmental agreement, requesting Eastborough to pay a portion of these repairs. **MOTION:** (J. Cohlmia) I move to table the street repair discussion until next month. Seconded: S. Wagle; approved unanimously.

5. <u>Discuss Council Meeting Dates for November & December –</u> The council discussed the holidays near the council meeting dates and wants to make sure we have a quorum. The November council meeting will remain the same and December will be on December 19.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer - no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmia – no report

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – no report

FISCAL OVERSIGHT REPORT

Jacque Arredondo – No report

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

- 1. ESI has started installing the lighting at Central Park.
- 2. Tree Top will start working in about 10 days, it will take 4-6 weeks to complete.
- 3. Mason is waiting on a rock.

POLICE CHIEF'S REPORT

James Welch reported:

- 1. Provided monthly reports.
- 2. Sedgwick County received a grant to cover the updates required for the radios by the federal government.
- 3. Fall Festival /Chili Cook-off will be Oct 28th from 4:30 to 6:30

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. Charolette with Echo Landscaping will be retiring, and we are looking for a company to maintain the flower beds.

ADJOURNMENT

- **7:18 pm MOTION:** (J. Cohlmia) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.
- <u>NEXT REGULAR MEETING: October 24, 2023</u>