

**MINUTES OF THE PROCEEDINGS**  
**Tuesday, October 24, 2023**  
**5:30 pm**

**PRESENT**

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

**GUEST** – Mary & Gene Miller, #18 Huntington, Susan & John Evans, #18 Willowbrook, Harvey Sorensen, #13 Colonial

**Regular Council Meeting**

**MINUTES**

- The minutes of the September 26, 2023, meeting was approved.

**CLAIMS**

- **MOTION: (R. Hostert) I move to approve claims (Ord. App. 23-10) for \$132,747.40, Seconded: J. Arredondo; approved unanimously.**

**TREASURER’S REPORT**

Norman Farha reported:

- Revenues:
  - October 2023 total revenue: \$5,121.20
- Expenditures:
  - October 2023 total expenses: \$101,517.13
- Unencumbered Cash/Investments October total \$1,888,205.42

**PUBLIC AGENDA**

Harvey Sorensen, #13 Colonial, was the commissioner of the streets when he was on the Eastborough City Council many years ago. He is concerned about the City of Wichita requesting Eastborough to pay for half of the street repairs on Douglas west to the city limits and thinks we should pay for it. Harvey wants what is best for the city at large and Eastborough should pay the portion that was requested.

**NEW/OLD BUSINESS**

1. **Variance Request, Garage- #18 Willowbrook** – John Evan requested a variance for a garage setback. He contacted his neighbor, and they wrote a letter allowing the setback. **MOTION: (J. Arredondo) I move to approve the requested variance to permit accessory building in the side yard and set back to 5’ subject to having a survey of the property line. Second: S. Wagle: approved unanimously.**
2. **BlueCross Blue Shield Insurance Renewal** – Jerry Cohlmi advised there will be up to a 13% increase in premiums for employees’ insurance. **MOTION: (J. Cohlmi) I move to renew BC/BS insurance with the increase. Seconded J. Arredondo; approved unanimously.**
3. **Waste Connection 2024 Rate Increase** – Mayor Moore stated the 5% rate increase is in our contract. This is for informational purposes.

4. **Equity Bank ICS Agreement** – Jerry Bogle has several questions regarding the 19-page agreement. We will contact the bank and get some clarification.

#### **INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT**

Andrew Standifer reported:

1. Will discuss security updates next year.

#### **HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT**

Jerry Cohlma reported:

**MOTION: (J. Cohlma) I move to approve crack sealing for 10,000 linear feet on the city streets for \$8,100. Seconded: J. Arredondo. Wagle; approved unanimously.**

#### **CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT**

Steve Wagle – no report

#### **FISCAL OVERSIGHT COMMISSIONER’S REPORT**

Jacque Arredondo – No report

#### **PARKS COMMISSIONER’S REPORT**

Richard Hostert reported:

1. Concrete completed at Central Park
2. ESI has completed the lighting at Central Park. Lights are very bright looking for baffles.
3. Tree Top has buried irrigation lines, will start installing sprinkler heads.
4. Mason work has been started on benches.

#### **POLICE CHIEF’S REPORT**

James Welch reported:

1. Provided monthly reports. Fall Festival /Chili Cook-off will be Oct 28<sup>th</sup> from 4:30 to 6:30
2. Will get pricing to get Douglas and Huntington streets re-striped
3. Looking at getting tablets for police vehicles

#### **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 – no report

#### **ADJOURNMENT**

- **6:32 pm MOTION: (J. Cohlma) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.**
- **NEXT REGULAR MEETING: November 28, 2023**