

**MINUTES OF THE PROCEEDINGS  
Tuesday, November 28, 2023  
5:30 pm**

**Regular Council Meeting**

**PRESENT**

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

**ABSENT**- Stacy Moore

**GUEST** – Mary & Gene Miller, #18 Huntington

**MINUTES**

- The minutes of the October 24, 2023, meeting was approved.

**CLAIMS**

- **MOTION: (J. Arredondo) I move to approve claims (Ord. App. 23-11) for \$136,939.94, Seconded: R. Hostert; approved unanimously.**

**TREASURER’S REPORT**

Norman Farha reported:

- Revenues:
  - November 2023 total revenue: \$5,171.75
- Expenditures:
  - November 2023 total expenses: \$88,920.59
- Unencumbered Cash/Investments November total \$1,838,725.02

**PUBLIC AGENDA**

**NEW/OLD BUSINESS**

1. **City of Wichita, Retail Volume Conservation Contract Rate Agreement** – Jerry Bogle advised he reviewed the contract, and we need to do more research before signing the new agreement. **MOTION: (J. Cohlma) I move to table until next month. Second: J. Arredondo: approved unanimously.**
2. **BFR Engagement Letter for 2023 Audit** – **MOTION: (R Hostert) I move to accept the engagement letter and pay \$7,600 for auditing services. A. Standifer: approved unanimously.**
3. **Stormwater Ordinance** – This ordinance is for everyone to review and discuss next month.
4. **Interlocal Agreement Stormwater** – This is an agreement for everyone to review and discuss next month.

**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:

- 1. Crack sealing has been completed

**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. Received quote for \$550 per light louver, waiting to quote from manufacturer.

**POLICE CHIEF’S REPORT**

James Welch reported:

- 1. Provided monthly reports.
- 2. Had D & L plow the streets when it snowed
- 3. Will be ordering white Ford truck and sell our 2021 truck
- 4. Have been ordering new uniforms and equipment

**MOTION:** (S. Wagle I move to purchase Dell rugged computers for the Police Vehicles for \$7,902.72. Seconded A. Standifer; 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 – no report

**ADJOURNMENT**

- **6:13 pm MOTION:** (J. Arredondo) I move to adjourn the meeting; Second: J. Cohlma; passed unanimously.
- **NEXT REGULAR MEETING: December 19, 2023**