

**MINUTES OF THE PROCEEDINGS  
Tuesday, December 19, 2023  
5:00 pm**

- **Opened Stormwater Management Program Meeting**
  - There was no public attendance
  - Closed Meeting

**Regular Council Meeting at 5:30 pm**

**PRESENT**

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Richard Hostert
	Jerry Cohlmiia
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	

**ABSENT**- Andrew Standifer, Norman Farha, Jacque Arredondo

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

**MINUTES**

- The minutes of the November 28, 2023, meeting was approved.

**CLAIMS**

- **MOTION: (J. Cohlmiia) I move to approve claims (Ord. App. 23-12) for \$214,805.21, Seconded: R. Hostert; approved unanimously.**

**TREASURER’S REPORT**

Stacy Moore reported:

- Revenues:
  - December 2023 total revenue: \$2,399.50
- Expenditures:
  - December 2023 total expenses: \$78,119.17
- Unencumbered Cash/Investments November total \$1,665,284.14

**PUBLIC AGENDA**

**NEW/OLD BUSINESS**

1. **Johnson’s Legacy Landscaping**- Stacy Moore advised that Charlotte with Echo Landscaping is retiring. The proposed quote will maintain west entrance bed, east entrance bed, east entrance north bed, bridge area north bed, and city hall. **MOTION: (J. Cohlmiia) I move to approve Johnson’s Legacy contract for \$27,775. Second: R. Hostert: approved unanimously.**
2. **Pendleton Tree Quote for North Park** – **MOTION: (R Hostert) I move to approve Pendleton Tree to trim trees, remove dead trees and trim low limbs in North Park for \$15,500. J. Cohlmiia: approved unanimously.**

3. **Tree Top Annual Quote for South Park** – Stacy Moore explained the annual quote is about a 3 % increase and is a 2-year contract and doesn't include aquatics. **MOTION: (S. Wagle) I move to approve Tree Top contract for \$37,359.76 and monthly maintenance will be \$3,104.98. Second: J. Cohlmia: approved unanimously.**
4. **South Park Island Quote** – Stacy Moore explained this is a quote to put egg rock on the island and will need to rent a bridge to get access to island for \$17,275. The council would like to table this until next month.
5. **Creek Waterfall Repair Quote** – The creek waterfall needs to have the pump seal replaced and intake extended further in the pond. **MOTION: (J. Cohlmia) I move to approve Tree Top to repair waterfall up to \$3,000. Second: R. Hostert: approved unanimously.**
6. **City of Wichita, Retail Volume Conservation Contract Rate Agreement-** **MOTION: (J. Cohlmia) I move to approve this agreement. Second: S. Wagle: approved unanimously**
7. **Stormwater Ordinance / Interlocal Agreement-** **MOTION: (J. Cohlmia) I move to approve Ordinance G23-04 and Interlocal Service Agreement with Sedgwick County. Second: R. Hostert: approved unanimously**
8. **Pet Station for Central Park -** **MOTION: (J. Cohlmia) I move to approve purchase of pet station for \$369.94. Second: S. Wagle: approved unanimously**

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

Andrew Standifer - absent

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

Jerry Cohlmia – no report

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

Steve Wagle – no report

#### **FISCAL OVERSIGHT COMMISSIONER'S REPORT**

Jacque Arredondo – absent

#### **PARKS COMMISSIONER'S REPORT**

Richard Hostert – no report

#### **POLICE CHIEF'S REPORT**

James Welch reported:

1. Provided monthly reports.

**MOTION: (S. Wagle) I move to transfer \$70,000 from Police Department to Equipment Reserve. Seconded R. Hostert; 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 – Stacy Moore and Jerry Cohlma meet with City of Wichita to discuss the road repairs on Douglas west of Woodlawn. There will be a traffic count and Eastborough will be responsible for a certain percentage. Mayor Moore will continue to work with the City of Wichita to come up with a solution.

**ADJOURNMENT**

- **6:18 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: S. Wagle; passed unanimously.
- **NEXT REGULAR MEETING: January 23, 2023**