

**MINUTES OF THE PROCEEDINGS
Tuesday, January 23, 2024
5:30 pm**

Regular Council Meeting

PRESENT

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

ABSENT-

GUEST – Mary & Gene Miller, #18 Huntington

MINUTES

- The minutes of the December 19, 2023, meeting was approved.

CLAIMS

- **MOTION: (R. Hostert) I move to approve claims (Ord. App. 24-01) for \$212,095.13, Seconded: J. Arredondo; approved unanimously.**

TREASURER’S REPORT

Norma Farha reported:

- Revenues:
 - January 2024 total revenue: \$9,858.61
- Expenditures:
 - January 2024 total expenses: \$153,190.15
- Unencumbered Cash/Investments January total \$1,531,074.75

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **South Park Island Quote-** Will table until next month for another quote
2. **Longhofer Quote** – Stacy Moore has requested Mark’s Lawn Service to give us a quote to apply four fertilizer applications per year at various locations. Will table until next month. Mr. Wagle and Mr. Standifer will get quotes for scale treatment and bring them to the next meeting. **MOTION: (S. Wagle) I move to approve Longhofer for treatment of bagworms, \$275 per treatment. Seconded: R. Hostert: approved unanimously.**
3. **Streetlights** – Jerry Bogle advised streetlight alliance for fair energy rates article for review.
4. **Central Park/Conservation Contract Rate Agreement Discussion** – Stacy Moore is working with Wichita to get all the parks irrigation water at a reduced rate. The contract requests square footage of each park. **MOTION: (J. Arredondo) I move to approve not exceeding \$8,000 for MKEC to survey parks to provide the square**

footage to get reduced water rates according to the contract agreement. **Seconded A. Standifer: approved unanimously.**

5. **Executive Session – Employees Reviews/Compensation** – Tabled until after the city officials.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer – no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlma – Absent

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT

Steve Wagle reported:

1. A resident questioned him about the number of accidents at Douglas and Woodlawn. The council discussed adding a protective arrow and they decided to leave it the way it is.

FISCAL OVERSIGHT COMMISSIONER’S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER’S REPORT

Richard Hostert – no report

POLICE CHIEF’S REPORT

James Welch reported:

1. Provided monthly reports.
2. Presented a quote for \$192,450 from Milestone Construction to build a 2-car garage for the police vehicles. The council would like to get a quote for a 3-car garage and more than one quote.

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. Still working with the City of Wichita to discuss the road repairs and costs on Douglas west of Woodlawn to produce a solution.

MOTION: (S. Wagle) I move to recess into executive session for 15 minutes to discuss employee’s reviews and compensation, Seconded: R. Hostert: approved unanimously. Meeting back in session no legal or binding action taken.

ADJOURNMENT

- **6:52 pm MOTION: (S. Wagle) I move to adjourn the meeting; Second: A. Standifer; passed unanimously.**
- **NEXT REGULAR MEETING: February 27, 2024**