

**MINUTES OF THE PROCEEDINGS
Tuesday, February 27, 2024
5:30 pm**

Regular Council Meeting

PRESENT

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

ABSENT – Stacy Moore, Jerry Cohlma, Norman Farha

GUEST – Mary & Gene Miller, #18 Huntington

MINUTES

- The minutes of the January 23, 2024, meeting was approved.

CLAIMS

- **MOTION: (J. Arredondo) I move to approve claims (Ord. App. 24-02) for \$186,793.01, Seconded: R. Hostert; approved unanimously.**

TREASURER’S REPORT

Lisa Wright reported:

- Revenues:
 - February 2024 total revenue: \$8,840.00
- Expenditures:
 - February 2024 total expenses: \$122,354.33
- Unencumbered Cash/Investments February total \$1,963,137.87

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **South Park Island Quote- MOTION: (R. Hostert) I move to approve Tree Top to install egg rock on duck pond island for \$17,275. Seconded: J. Arredondo; approved unanimously.**
2. **Tree Scale Treatment Quotes** – Steve Wagle advised we have four quotes for scale treatment with a lot of variations. He requested to table until next month so he can contact vendors for clarification.
3. **Longhofer Lawn and Tree Care** – Lisa Wright advised Marks Lawn Service was not able to provide this service for less money than Longhofer. **MOTION: (J. Arredondo) I move to approve Longhofer for treatment of fertilization, \$1,950 per application. Seconded: A. Standifer; approved unanimously.**

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 – no report

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

1. Tree Top is almost done sodding Central Park with fescue.
2. Did a walk through with Buddy (Tree Top) and had a quote to remove some plantings, plants trees, mulch, irrigation revisions, and Bermuda sod. Will table until next month.
3. Lisa Wright mentioned planting a tree at Willowbrook where the curb was installed per conversation last year. Jerry Bogle would like to plant pyracantha bushes. Richard Hostert will get a quote.

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly reports.
2. Working on getting 3 quotes for a 42x26 garage for police vehicles and storage bay. It will be cheaper to keep it at ground level instead of the loft area. Will be getting quotes from ESI for electrical services.
3. Officer resigned for an opportunity outside of law enforcement.
4. Received computer mounts for vehicles.
5. Will get a quote for an additional speed limit sign.

CITY ATTORNEY'S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright reported:

1. Citywide Cleanup will be May 4
2. The mayor is still working with the City of Wichita on Douglas Street repairs and conservation water rate for parks.

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore – absent

ADJOURNMENT

- **6:08 pm MOTION:** (A Standifer) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.
- **NEXT REGULAR MEETING: March 26, 2024**