

**MINUTES OF THE PROCEEDINGS
Tuesday, March 26, 2024
5:30 pm**

Regular Council Meeting

PRESENT

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

ABSENT – Andrew Standifer

GUEST – Mary & Gene Miller, #18 Huntington, Steve Overstreet, #24 Lakeside

MINUTES

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

CLAIMS

- **MOTION:** (S. Wagle) I move to approve claims (Ord. App. 24-03) for \$242,824.72, Seconded: J. Arredondo; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - March 2024 total revenue: \$43,118.14
- Expenditures:
 - March 2024 total expenses: \$237,261.66
- Unencumbered Cash/Investments March total \$1,807,667.90

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Tree Scale Treatment Quotes** – **MOTION:** (S. Wagle) I move to approve Means Service to treat oak trees to control scale in Eastborough a spring treatment for \$3,000. Seconded: J. Cohlmi; approved unanimously
2. **South Park Quote** – Richard Hostert presented a quote from Tree top for south park, east of the beginning of sidewalk at Peach Tree Street. Remove/haul off the planting bed edging, existing plants (three ornamental grasses, ten Manhattan Euonymus. Keep 2 existing Juniper trees and move egg rock to fill in the rock areas on the west side of the sidewalk. Install four new trees grouping the Junipers together with the Oak tree closer to the path. Mulch around trees and install Bermuda sod on the disturbed areas. The council decided to table until later this year.
3. **Fee Insurance Renewal** – Stacy Moore explained a 6% increase in our insurance premium renewal this year. **MOTION:** (J. Cohlmi) I move to approve Fee Insurance renewal for \$41,922.00. Seconded: S. Wagle; approved unanimously

4. **Vision Care Direct Renewal – MOTION: (J. Arredondo) I move to approve Vision Care Direct renewal with no premium changes. Seconded: J. Cohlmlia; approved unanimously**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer – Absent

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlmlia –

1. Potholes have been filled in.

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. **MOTION: (R. Hostert) I move to approve Tree Top quote to plant Dogwood Huron, Pyracantha Gnome, mulch at Stratford and Willowbrook at common area by fence not to exceed \$1,600. Seconded. S. Wagle; approved unanimously.** Stacy Moore explained he has contacted homeowners in the area, and they are willing to water the plants since there is no irrigation in this area.

POLICE CHIEF’S REPORT

James Welch reported:

1. Provided monthly reports.
2. On 2/29/24 a car was stolen, then proceed to a car chase, the vehicle was spiked, and man was arrested.
3. Grady Germany accepted a Police officer position today.
4. We have a flock camera at Hampton & Peach Tree, will move to Lynwood & Colonial
5. Looking at purchasing new car cameras and body cameras. Will get a quote.
6. Discussed building a new garage and still waiting on additional quotes.

CITY ATTORNEY’S REPORT

Jerry Bogle reported:

1. We might be able to use our city website for publications, will continue to review.
2. Received an email from League of Kansas Municipality, Supreme Court had 2 cases involving municipal liability of governmental official section 1983.

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. Steve Frank is working on getting square footage of the parks for a conservation rate agreement with the City of Wichita.
2. The light fixtures at Central Park are not the same ones as South Park, residents have been complaining about the brightness and they have been turned down. **MOTION: (R. Hostert) I move to approve ESI to provide louver**

diffusers for 14 LED bollards & 2 pole lights not to exceed \$3,790 Seconded. J. Arredondo; approved unanimously.

ADJOURNMENT

- **6:35 pm MOTION:** (S. Wagle) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.
- **NEXT REGULAR MEETING: April 23, 2024**