

**MINUTES OF THE PROCEEDINGS
Tuesday, November 26, 2024
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:	Jerry Cohlmlia
	Richard Hostert
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Norman Farha

ABSENT- Jacque Arredondo, Andrew Standifer

GUEST – Gene & Mary Miller, #18 Huntington

MINUTES

- The minutes of the October 22, 2024, meeting was approved.

CLAIMS

- **MOTION:** (R. Hostert) I move to approve claims (Ord. App. 24-11) for \$183,639.16, Seconded: S. Wagle; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - November 2024 total revenue: \$4,064.20
- Expenditures:
 - November 2024 total expenses: \$165,259.99
- Unencumbered Cash/Investments September total \$1,582,083.86

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Mowing Contract** – Stacy Moore explained that Mark’s Lawn Service is not interested in the maintenance contract for next year and they have requested an increase to mow, so we are getting bids for mowing services from other companies. Will table until next month.
2. **Maintenance Contract** – Stacy Moore would like to include algae control for the pond, fescue and Bermuda lawn treatments pre/post weed control, and bagworm treatments with the maintenance contract. **MOTION:** (J. Cohlmlia) I move to approve Landscape Solutions maintenance agreement for \$39,130 annually with monthly installments. Seconded: S. Wagle; approved unanimously.

3. **City of Wichita, Retail Volume Conservation Contract Rate Agreement - MOTION: (J. Cohlmia) I move to approve City of Wichita, RVCCR agreement for 2025. Seconded R. Hostert; approved unanimously.**
4. **LED Streetlights-** Jerry Bogle advised the Evergy rates for streetlight estimated annual cost savings of \$1,966.87 and success fee for Eastborough is \$416.69. This is a Evergy Rate Case that Foulston Siefkin represented us. We will pay a one-time success fee of \$20% on years savings and will continue having firm represent us. **MOTION: (J. Cohlmia) I move to pay Foulston Siefkin \$416.69 for their services. Seconded: S. Wagle; approved unanimously.**
5. **Flagpole Lighting** – Stacy Moore would like to switch out the light fixtures for the flag and repair damage to the lights on the west wall. **MOTION: (S. Wagle) I move to approve ESI quote of \$591.00 to replace light fixture and repair lights. Seconded: J. Cohlmia; approved unanimously.**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer- absent

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmia reported:

1. On November 5, 2024, Lisa Wright emailed all council members, and 4 council members responded to approve SCS to do the crack sealing for \$15,000. **MOTION: (J. Cohlmia) I move to approve the South-Central Sealing to provide 21,500 linear feet of crack seal for \$15,000. Seconded: S. Wagle; approved unanimously.**

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 reported:

1. Work has been completed at South Park.

POLICE CHIEF'S REPORT

James Welch – reported:

1. Provided monthly stats and Incident Daily Log report
2. There were a lot of kids on Halloween.
3. Traffic Control Services completed the reflective stripping on Huntington & Douglas
4. Flock camera agreement renews in April 2025 and would like to purchase two more camera this year. **MOTION: (S. Wagle) I move to purchase 2 flock cameras for \$6,800. Seconded: R. Hostert; approved unanimously.**
5. The garage is in process of being built and the mini split was not included in the bid. **MOTION: (S. Wagle) I move to approve the purchase of Mitsubishi duct free split system from Al's Heating & Air for \$9,100 from the Police Dept budget. Seconded: J. Cohlmia; approved unanimously.**
6. The concrete driveway is crack and requested Southwestern Remodeling do additional concrete work to include 21x 50 and 9x11 areas to replace concrete, include hauling away debris, welded wire and rebar with proper drainage. **MOTION: (J. Cohlmia) I move to approve Southwest Remodeling to remove and replace concrete areas for \$18,509.25 from the Police Dept budget. Seconded: R. Hostert; approved unanimously.**
7. 426,475 cars have passed our flock camera

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. Douglas street west of Woodlawn has been repaired. Waiting for City of Wichita to contact us.
2. **MOTION: (R. Hostert) I move to recess into executive session for 10 minutes to discuss non-elected personnel. Seconded: J. Cohlma; approved unanimously.** Meeting back in session no legal or binding action taken.

ADJOURNMENT

- **6:38 pm MOTION: (J. Cohlma) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.**
- **NEXT REGULAR MEETING: December 17, 2024**