# MINUTES OF THE PROCEEDINGS Tuesday, March 25, 2025 5:30 pm

# **Regular Council Meeting**

#### PRESENT

Mayor: President: Council: Stacy Moore Steve Wagle Jerry Cohlmia Richard Hostert Andrew Standifer Jacque Arredondo

City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Eugene Miller

GUEST - Mary Miller, #18 Huntington; Randy Ford, BFR

# **MINUTES**

• The minutes of February 25, 2025, meeting was approved.

#### **CLAIMS**

• MOTION: (S. Wagle) I move to approve claims (Ord. App. 25-03) for \$106,294.26, Seconded: A. Standifer; approved unanimously.

#### TREASURER'S REPORT

Eugene Miller reported:

- Revenues:
  - March 2025 total revenue: \$59,094.19
- Expenditures:
  - March 2025 total expenses: \$94,039.82
- Unencumbered Cash/Investments March total \$1,685,541.59

# PUBLIC AGENDA

#### **NEW/OLD BUSINESS**

- 1. <u>2024 Audit Report, Randy Ford, BFR</u> Randy Ford explained that we are complying according to the Kansas Municipal Audit and Accounting Guide. There were no errors to report.
- <u>Fee Insurance Renewal</u> Stacy Moore advised there were a few changes with the insurance policy. The police department is not going to insurance all their equipment due to the deductible amount. MOTION: (S. Wagle) I move to approve Fee Insurance renewal for \$43,009.00. Seconded: A. Standifer; approved unanimously
- 3. <u>Equity Bank Depository Agreement</u> <u>MOTION</u>: (S. Wagle) I move to approve Public Funds Depository Agreement for 2 years. Seconded: R. Hostert; approved unanimously

4. <u>Landscape Solutions Quotes –</u> Stacy Moore advised we need to add mulch at Central Park. The council thought we should buy bulk bags. Stacy agreement to talk with Aron before the work being done to verify if we are getting a better price. MOTION: (R. Hostert) I move to approve the quote from Landscape Solutions to mulch park beds and trees at Central Park for \$4,050.00. Seconded: A. Standifer; approved unanimously

**MOTION:** (R. Hostert) I move to approve the quote from Landscape Solutions to grade and seed around the new garage, bring in topsoil and fertilizer for \$765.00. Seconded: A. Standifer; approved unanimously

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

Andrew Standifer- no report

# HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmia reported:

1. Discuss pavement treatment plan for 5 years. Provided a map of areas that will be scheduled for each year. For years 1, 2, & 3, it will include full depth asphalt base repairs 100 SY min. \$76.22/SY, crack seal the large cracks that can't be bridged by the slurry seal 15,000 LF 0.70/LF, slurry seal \$3.48/S.Y.

**MOTION:** (A. Standifer) I move to approve the first-year pavement maintenance plan for \$113,140 and must be completed by July 31, 2025. Seconded: S. Wagle; approved unanimously.

# 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. Phrase 2 has been completed at South Park, except for the rock work. They will not bill us until they have the rock work done.

#### POLICE CHIEF'S REPORT

James Welch reported:

- 1. Provided monthly stats and Incident Daily Log report
- 2. Talked with KBI about digital fingerprinting services but the cost was not worth it
- 3. Having a hard time finding someone to hire for police officer position. Requested to add 4 steps to the front and back of officer's step pay schedule. Wants Starting pay \$26.59 and top pay will be \$35.73. Trying to be competitive with other cities.

# **MOTION:** (J. Arredondo) I move to approve step pay increase to \$26.59 for sworn officers. Seconded: A. Standifer; approved unanimously.

- 4. 464,402 vehicles have passed our flock cameras this month
- 5. Wants the council to consider new carpet at city hall, will get some quotes
- 6. Streetlight loop at Douglas & Woodlawn is not working correctly, will have Wichita come fix it

#### **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 - no report

# **ADJOURNMENT**

- **6:30 pm MOTION:** (J. Cohlmia) I move to adjourn the meeting; Second: A. Standifer; passed unanimously.
- NEXT REGULAR MEETING: April 22, 2025