

OFFICE OF THE CITY CLERK

SUBLETTE, KS

MAY 6 2013

The Governing Body of the City of Sublette, Kansas met in regular session at City Hall at 7:00 p.m. with Mayor Jery Bailey presiding and the following members of the City Council present: Lawrence Hoerman, James Barber, Leon Birney, Tom Stoppel and Dylan Shotton. Also present were City Attorney Lynn Koehn, Sheriff Troy Briggs, Deputy Denton Unruh, City Superintendent Daylen Elsey, Fire Chief Alan Miller and City Clerk Jeannie Trigg. Visitors were Mary Ann Barber, Sue Stoppel, Erica Shotton, Keith Allen, Gary Hessman, Bill Dahna, Gerald Stoppel and Mike White

Mayor Bailey opened with a prayer.

City Clerk Trigg swore in new Councilmembers Dylan Shotton, Tom Stoppel, returning Councilmember James Barber and Mayor Jery Bailey. The Mayor and Councilmembers took and signed the Oath of Offices required by the State of Kansas.

The minutes of the last regular meeting and special meetings were approved as distributed, with a motion by Councilmember Barber, seconded by Councilmember Hoerman. The motion carried 5-0.

Sheriff Troy Briggs gave the monthly contract law enforcement report for the City. He discussed dog and noise violations.

Fire Chief Alan Miller discussed fire runs for the month. He discussed an Ordinance on open burning within the City of Sublette.

Clerk Trigg informed the Council that the Budget Work Session with Lewis, Hooper & Dick has been set for Monday, July 8<sup>th</sup> at 5:30 p.m. at City Hall. She asked for permission for she and Jennifer Sherwood to attend the regional meeting for the City's computer accounting program in Scott City on May 14<sup>th</sup>. The Council approved.

Superintendent Elsey gave the monthly water report. He presented summer applicants; Wyatt Brown, Kyler Rigel and Travis Powell. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to hire Wyatt Brown, Kyler Rigel and Travis Powell at the rate of \$8.50 an hour with instinctive to raise to \$9.00 an hour in a month at Superintendent Elsey's discretion. The motion carried 5-0. He reported that Mr. Pool is working on the pool filter. He presented a bid from Jerry Paris for \$60.00 an hour for construction of the Morris well house. He presented a bid from Leon Birney Construction for \$11,000.00 for the building floor, slides and approaches for the Morris well house and a bid of \$120.00 an hour for labor and backhoe to install the water lines. He reported that Dave Matthews has started the surveying for the Morris well transmission lines. He discussed needing forks for the loader so he can move pipe around; he gave an estimated cost of \$1200.00. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to purchase the forks for the loader. The motion carried 5-0. A motion was made by Councilmember Hoerman, seconded by Councilmember

Stoppel to approve the bids from Jerry Paris for \$60.00 an hour to construct the Morris well house and Leon Birney Construction for \$11,000.00 for building floor, slides and approaches for the Morris well house and bid for \$120.00 an hour for labor and backhoe to install water lines. The motion carried 5-0, with Councilmember Birney abstaining from his bid.

Attorney Koehn presented a Resolution authorizing the City Clerk to pay certain bills upon receipt relating to electric, gas and other utility costs to avoid penalty fees. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to pass Resolution No. 050613-01 A RESOLUTION AUTHORIZING THE CITY CLERK OF SUBLETTE, KANSAS TO PAY CERTAIN BILLS UPON RECEIPT. The motion carried 5-0. Attorney Koehn presented a Resolution establishing a separate fund for the maintenance of the airport with property tax monies from Cattle Empire's plane housed at the Sublette airport. A motion was made by Councilmember Barber, seconded by Councilmember Birney to pass Resolution No. 050613-02 A RESOLUTION ESTABLISHING A SEPARATE FUND FOR THE MAINTENANCE AND UPKEEP OF THE MUNICIPAL AIRPORT TITLED "THE SUBLETTE AIRPORT FUND" FOR THE CITY OF SUBLETTE, KANSAS; CONDITIONS RELATING TO THE FUNDING AND SPENDING OF THE SAME. The motion carried 5-0.

Mayor Bailey made the following appointments:

WATER/SEWER COUNCILMEMBER	JAMES BARBER
AIRPORT/ GRANT/ DRAINAGE COUNCILMEMBER	DYLAN SHOTTON
POLICE/FIRE/EMPLOYEE RELATIONS COUNCIL	LEON BIRNEY
STREET/HEALTH/FINANCE COUNCILMEMBER	LAWRENCE HOERMAN
PARKS/RECREATION/INSURANCE COUNCIL	TOM STOPPEL
CITY CLERK	JEANNIE S. TRIGG
CITY TREASURER	ROBERT L. MOORE
MUNICIPAL JUDGE	JASON MAXWELL
CITY ATTORNEY	LYNN KOEHN
COURT CLERK	JEANNIE S. TRIGG
FIRE CHIEF	ALLAN MILLER
TREASURER FIREMEN'S RELIEF	JEANNIE S. TRIGG
DEPOSITORY OF CITY FUNDS	CENTERA BANK
OFFICAL NEWSPAPER	GARDEN CITY TELEGRAM

The following motions were made by the Council to accept the appointments made by the Mayor: A motion by Councilmember Hoerman, seconded by Councilmember Birney for James Barber as Water/Sewer Councilmember. A motion by Councilmember Barber, seconded by Councilmember Birney for Dylan Shotton as Airport/Grant/Drainage Councilmember A motion by Councilmember Hoerman, seconded by Councilmember Barber for Leon Birney as Police/Fire/Employee Relations Councilmember. A motion by Councilmember Birney seconded by Councilmember Barber for Lawrence Hoerman as Street/Health/Finance Councilmember. A motion by Councilmember Barber, seconded by Councilmember Birney for Tom Stoppel as

Parks/Recreation/Insurance Councilmember. A motion by Councilmember Barber, seconded by Councilmember Hoerman, for Jeannie S. Trigg as City Clerk. A motion by Councilmember Stoppel, seconded by Councilmember Shotton, for Robert L. Moore as City Treasurer. A motion by Councilmember Hoerman, seconded by Councilmember Barber, for Jason Maxwell as Municipal Judge. A motion by Councilmember Barber, seconded by Councilmember Birney, for Lynn Koehn as City Attorney. A motion by Councilmember Shotton, seconded by Councilmember Stoppel, for Jeannie S. Trigg as Court Clerk. A motion by Councilmember Barber, seconded by Councilmember Stoppel, for Allan Miller as Fire Chief. A motion by Councilmember Barber, seconded by Councilmember Birney for Jeannie S. Trigg as Treasurer of Firemen's Relief Association. A motion by Councilmember Stoppel, seconded by Councilmember Shotton, for Centera Bank to be the Depository of City Funds.

Councilmember Hoerman made a statement that he felt that the Haskell County Monitor Chief was not serving the City well as an official newspaper. He said that it seems to have an agenda contrary to that of the best interests of Sublette, and while he would certainly never deny the paper's 1<sup>st</sup> amendment rights, he didn't think that we were obligated to support it. Additionally, we haven't been able to consistently depend upon it to publish time sensitive legal notices when needed, and recently, when we published identical notices in the local paper and in the Garden City Telegram; it was more than three times as expensive to publish in the Monitor-Chief. He also stated that we would soon have legal notices and municipal information available on our new website. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber, to name the Garden City Telegram as Sublette's Official Newspaper to fulfill our legal publication obligations. All motions carried 5-0.

Mayor Bailey opened nominations for Council president. A motion was made by Councilmember Birney, seconded by Councilmember Barber, to nominate Councilmember Hoerman. The motion carried 5-0, with Councilmember Hoerman abstaining. Councilmember Hoerman will be the new Council president for this next year.

The Council and Superintendent Elsey discussed the ASM Sewer Design. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to allow ASM Engineers to submit the plan KDHE. The motion carried 5-0.

Gerald Stoppel was present to discuss the concrete crushing status. The Council decided to keep the concrete and just pay Gerald Stoppel for the crushing. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to hire Gerald Stoppel to crush approximately 1508 yds. of concrete @\$11.00 a yd. and 117 yds. of asphalt @\$10.00 a yd. The motion carried 5-0.

Mayor Bailey reported that Jarrod Weeks has the website almost completed.

Mayor Bailey announced that there will be a special informational Town Meeting, May 7<sup>th</sup> at 7:00 p.m. at City Hall, concerning the passing of Charter Ordinance No. 394 for funding of the sewer improvement project.

Mayor Bailey announced that the special election for passing Charter Ordinance No. 394 will be held on May 21<sup>st</sup> and early voting began May 1<sup>st</sup>.

Mayor Bailey reported that dumpsters are here for the City Wide Clean-Up. Dates have been set for May 6<sup>th</sup> through May 20<sup>th</sup> for Collectia to set three dumpsters: one each for tree limbs, general trash and metal on the East side of the Courthouse to use for cleaning up everyone's properties. They will not accept dead animals, liquid paint, hazardous chemicals, concrete, tires or batteries.

A motion was made by Councilmember Birney, seconded by Councilmember Shotton to approve and allow payment of the bills as distributed. The motion carried 5-0, with Councilmember Barber abstaining from Barber Sales & Repairs.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Birney. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG