

OFFICE OF THE CITY CLERK

SUBLETTE, KS

SEPTEMBER 9, 2013

The Governing Body of the City of Sublette, Kansas met in regular session at City Hall at 7:00 p.m. with Mayor Jerry 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 Sheriff Troy Briggs, City Superintendent Daylen Elsey, Fire Chief Alan Miller, Zoning Administrator Jarrod Weeks and City Clerk Jeannie Trigg. Visitor was Doug Helmke.

Mayor Bailey opened with a prayer.

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

Mayor Bailey gave a Long-Term Improvement Committee report; Morris well progress, wastewater lagoon improvements, street sealing, Zoning Administrator Jarrod Weeks informed about zoning hearing, Black Hills Energy donated money for trees. Possibilities for playground equipment/park improvements and exploring water rights were addressed. The next meeting will be held Monday, October 28, 2013.

Mayor Bailey informed the Council that Chris Hammer has resigned from Planning Commission and Bill Dahna moved out of the City limits, so their positions that run until January of 2015 need to be filled. He made recommendations to the Council to approve appointments of Jalane Whaler and Mike White to fill the vacancies to run until January of 2015 on the Planning Commission. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to approve the appointments of Jalane Whaler and Mike White to the Planning Commission. The motion carried 5-0.

Sheriff Troy Briggs gave the monthly contract law enforcement report for the City.

Fire Chief Alan Miller discussed fire runs for the month. He reported that training is required for all firemen; the department has 13 new firemen that need the training. He informed the Council that it would cost \$850.00 per firemen for the class.

Superintendent Elsey gave the monthly water report. He reported on the Morris Well progress. He stated that they will be putting up the tin on the well house. The street sealing is complete. He reported on problems with the generator; he informed the Council that a repair person is coming to look at it.

Attorney Koehn informed the Council that he will be preparing for approval next meeting the Public Offense Code and Standard Traffic Ordinances.

Doug Helmke, Water Rights/Source Water Specialist with Kansas Rural Water Association, was present to talk to the Council about water rights. He has done an evaluation on the City's total

quantity of water authorized. He stated that in his review of our water rights the Division of Water Resources needed to make some modifications concerning wells authorized by water rights that should help our quantity of water to be authorized. He will submit a letter to the Division of Water Resources to help us resolve this issue.

Jarrold Weeks, Zoning Administrator, discussed the public hearing held on August 27th for the rezoning request submitted by Chester Mayhew. He stated that the Planning Commission gave a favorable recommendation on Chester Mayhew's request for rezoning the property from (A) Agriculture District to (C2) General Commercial District. He recommended that on the October 5th council meeting the Council act on the rezoning request, the 20-day petition waiting period will be completed.

A motion was made by Councilmember Hoerman, seconded by Councilmember Stoppel to approve and allow payment of the bills as distributed. The motion carried 5-0, with Councilmember Birney abstaining from Leon Birney Construction.

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

CITY CLERK

JEANNIE S. TRIGG