

OFFICE OF THE CITY CLERK

SUBLETTE, KS

MARCH 3, 2014

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 Sheriff Troy Briggs, City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Zoning Administrator Jarrod Weeks, Fire Chief Alan Miller, City Clerk Jeannie Trigg, and Assistant City Clerk Jennifer Sherwood. Visitors were Bill Dahna, Rod Elsey, Andy Smarsh and Quentin Conant

Mayor Bailey opened with a prayer.

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

Mayor Bailey commended the Council for being on task and their dedication to the City.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed happenings within the City.

Assistant City Clerk Jennifer Sherwood presented bids to the Council for new flooring and a Flat Screen Monitor for City Hall. The Council tabled items to obtain more bids.

Superintendent Elsey gave the monthly water report. He discussed rehabilitation of manholes and the need to maintain and clean the water tower. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to hire Inland Marine; approximate cost \$2500.00 to clean and maintain the water tower. The motion carried 5-0. He informed the Council that he was meeting with County Commissioners on March 10th to discuss the contract for street sealing. He discussed advertising for and hiring of summer maintenance help. He gave bids to replace the overhead door at the shop. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to accept the bid of \$3,731.50 from Silver Star Overhead Doors to install new overhead door and to add a couple of remote openers. The motion carried 5-0. He discussed a need for a replacement radiator for the fairground well. A motion was made by Councilmember Shotton, seconded by Councilmember Hoerman to get a replacement radiator, approximate cost \$4000.00. The motion carried 5-0, with Councilmember Barber abstaining.

Fire Chief Miller gave the monthly fire report. He discussed the need for a generator for the fire truck, approximate cost would be \$1000.00. The Council approved for him to purchase a generator for the fire truck.

Zoning Administrator Weeks presented applications that have been filed for Planning Commission hearings. He informed the Council that the Planning Commission is submitting a favorable recommendation for Helena Chemical Company to rezone the 13.846 acres from (A)

Agriculture District to (I2) Heavy Industrial with a Conditional Use Permit for bulk storage of chemicals.

Rod Elsey, Andy Smarsh and Quentin Conant presented additional information to the Council. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to approve the rezoning of Helena Chemical Company from (A) Agriculture District to (I2) Heavy Industrial with a Conditional Use Permit for bulk storage of chemicals. The motion carried 5-0.

He informed the Council about the upcoming Planning Commission hearings. He discussed changing the application fee for a rezoning; the cost of publication and mailings are more than the fee we are charging. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to amend Ordinance 396: an Ordinance establishing a fee schedule to amend Section 2a. to read the application fee for rezoning from \$50.00 to \$150.00. The motion carried 5-0.

Zoning Administrator Weeks discussed with the Council his retainer salary. A motion was made By Councilmember Hoerman, seconded by Councilmember Shotton to raise Jarrod's retainer from 15 hours to 60 hours a month at \$20.00 an hour. The motion carried 5-0.0

Zoning Administrator Weeks discussed Clean-Up properties that have not been cleaned up, that have been monitored by the State's Illegal Dumping program. A motion was made by Councilmember Hoerman, seconded by Councilmember Stoppel to approve the State's contract for the City to clean up the properties. The motion carried 4-1, with Councilmember Barber voting no.

City Attorney Koehn discussed the propane Ordinance. He will revise the Ordinance and present for approval.

The Council discussed the Black Hills Energy Franchise. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to approve and accept Ordinance No. 410 AN ORDINANCE GRANTING BLACK HILLS/KANSAS GAS UTILITY COMPANY, LLC dba BLACK HILLS ENERGY CORPORATION, ITS LESSEES, SUCCESSORS AND ASSIGNS, A NATURAL GAS FRANCHISE AND THE AUTHORITY TO CONSTRUCT, OPERATE, MAINTAIN, AND EXTEND A NATURAL GAS DISTRIBUTION PLANT AND SYSTEM, AND GRANTING THE RIGHT TO USE THE STREETS, ALLEYS, AND OTHER PUBLIC PLACES WITHIN THE PRESENT OR FUTURE CORPORATE LIMITS OF THE CITY OF SUBLETTE, KANSAS. The franchise is for a 20 year Franchise terms with a 3% franchise fee. The motion carried 5-0.

Councilmember Birney discussed collecting payment for rabies vaccine, to be administered by Haskell County Animal Hospital, when we pick up a dog at large within the City. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to add a section to the existing Dog Ordinance No. 365 to include a fee for rabies vaccine to be administered by the Haskell County Animal Hospital. The motion carried 5-0.

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

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

CITY CLERK

JEANNIE S. TRIGG