

OFFICE OF THE CITY CLERK

SUBLETTE, KS

MAY 4, 2015

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, City Superintendent Daylen Elsey, Zoning Administrator Jarrod Weeks, City Treasurer Robert Moore and City Clerk Jeannie Trigg. Visitor was Raina Howard

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting were approved as distributed with a motion by Councilmember Hoerman, seconded by Councilmember Shotton. 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 COUNCILMEMBER	LEON BIRNEY
STREET/HEALTH/FINANCE COUNCILMEMBER	LAWRENCE HOERMAN
PARKS/RECREATION/INSURANCE COUNCILMEMBER	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	RUSTY SHERWOOD

TREASURER FIREMEN'S RELIEF	JENNIFER SHERWOOD
DEPOSITORY OF CITY FUNDS	CENTERA BANK
OFFICIAL NEWSPAPER	GARDEN CITY TELEGRAM

The following motions were made by the Council to accept the appointments made by the Mayor: A motion was made by Councilmember Hoerman, seconded by Councilmember Birney for James Barber as Water/Sewer Councilmember. A motion was made by Councilmember Barber, seconded by Councilmember Birney for Dylan Shotton as Airport/Grant/Drainage Councilmember. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton for Leon Birney as Police/Fire/Employee Relations Councilmember. A motion was made by Councilmember Birney seconded by Councilmember Barber for Lawrence Hoerman as Street/Health/Finance Councilmember. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman for Tom Stoppel as Parks/Recreation/Insurance Councilmember. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney, for Jeannie S. Trigg as City Clerk. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber, for Robert L. Moore as City Treasurer. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney, for Jason Maxwell as Municipal Judge. A motion was made by Councilmember Shotton, seconded by Councilmember Birney, for Lynn Koehn as City Attorney. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman, for Jeannie S, Trigg as Court Clerk. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel, for Rusty Sherwood as Fire Chief. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton for Jennifer Sherwood as Treasurer of Firemen's Relief Association. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel, for Centera Bank to be the Depository of City Funds. A motion was made by Councilmember Hoerman, seconded by Councilmember Stoppel to have Garden City Telegram as the Official Newspaper. All motions carried 5-0, except for Garden City Telegram Official Newspaper carried 3-2, with Councilmember Birney and Shotton voting no.

Mayor Bailey appointed Councilmember Hoerman as president of the Council. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to accept appointment of Councilmember Hoerman as Council President. The motion carried 4-1, with Councilmember Barber voting no and Councilmember Hoerman abstaining. Councilmember Hoerman will be the new Council president for this next year.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed updating the 911 system, dogs and trailers.

Superintendent Elsey gave the monthly water report. He presented for approval a contract for road sealing with the County. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to sign and approve the road sealing contract with the County. The motion carried 5-0. He presented summer maintenance

applicants; Dalton Hester, Kyle Stokes, Alex Bolivar and Brandon Smith. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to rehire Dalton Hester with a \$.25 an hour raise at the rate of \$8.75 an hour and hire Kyle Stokes, Alex Bolivar and Brandon Smith the rate of \$8.50 an hour. The motion carried 5-0. He discussed water main breaks and street repairs.

Clerk Trigg reported for Fire Chief Sherwood. They need a new set of bunker gear for the new fireman. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to allow him to buy a set of bunker gear. The motion carried 5-0. She also reported that the new firetruck will be ready for pickup at the end of the week. The Fire Chief will make arrangements to pick up the truck.

City Attorney discussed the 15 mph speed limit on streets around the Grade School. Ordinance No. 419 has not been signed and is not in effect at this time. The Council discussed the Ordinance to change the speed limit around the Grade School to be only while school is in session and lights are blinking. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to amend and approve Ordinance No. 419 to change the speed limit to 15 mph on the streets around the Grade School when school is in session and lights are blinking. The motion carried 3-2, with Councilmember Shotton and Barber voting no. Attorney Koehn will amend the Ordinance for signature to be published and put in effect.

Zoning Administrator Jarrod Weeks reported on zoning. He discussed the status of ongoing issues. He informed the Council that he is resigning as zoning administrator, he will continue until the City has a transition to a new administrator.

An Engagement contract was presented from Jim Kaup, Kaup Law Office, for the provision of services relating to the City of Sublette's Land Use Regulation for zoning. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to approve the engagement contract with Jim Kaup for zoning administrator pending on travel expenses to be specified in engagement contract. The motion carried 5-0.

Raina Howard, Howard Insurance Agency, was present to discuss with the Council Insurance coverage. Bill Yount, Haskell County Agency, has sold his Insurance agency to Raina Howard with Howard Insurance Co. The Council reviewed coverage.

Bob Moore was present to inform the Council that he will be the project manager on the KDOT Airport Grant for the pavement maintenance/repair and an on-site weather reporting system.

Mayor Bailey reminded the Council about the Budget Work Session on July 13th at 5:30 p.m.

A motion was made by Councilmember Hoerman, 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 and Repairs.

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

CITY CLERK

JEANNIE S. TRIGG