

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JANUARY 4, 2016

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, Tom Stoppel, Leon Birney and Dylan Shotton. Also present were City Attorney Lynn Koehn, Sheriff Troy Briggs, City Superintendent Daylen Elsey, Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg. Visitor was Deb Brown.

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting were approved as distributed with a correction that the new water rates passed with a 3-1 vote, with Councilmember Stoppel voting no. The motion to approve the corrected minutes was made by Councilmember Hoerman, seconded by Councilmember Barber. The motion carried 5-0, with Councilmember Shotton abstaining

Mayor Bailey made the following appointments for the Sublette Planning Commission: Jarrod Weeks for Position 1, Suzan Kimball reappointed for Position 2 and Steffanie McAllister to serve the rest of term for Position 3. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to appoint Jarrod Weeks for Position 1, a three year term, to run until January 2019. The motion carried 4-1, Councilmember Shotton voting no. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to reappoint Suzan Kimball for position 2, a three year term, to run until January 2019. The motion carried 5-0. A motion was made by Councilmember Stoppel, seconded by Councilmember Hoerman to appoint Steffanie McAllister for Position 3, a two year term left to fill, to run until January 2018. The motion carried 5-0.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed 911 equipment and training.

Fire Chief Rusty Sherwood reported on the replacement to the firehouse boiler. He discussed replacement of radios.

City Superintendent Elsey gave the monthly water report. He informed the Council that the sludge from the old lagoons was being removed. He discussed need for a

replacement radiator for the water well engines. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to purchase a the radiator from Barber Sales & Repairs at the approximate cost of \$7400.00. The motion carried 5-0, with Councilmember Barber abstaining.

Attorney Koehn presented Ordinance No. 389-A for approval. AN ORDINANCE AMENDING SECTION 11A OF ORDINANCE NO. 389, PERTAINING TO THE CHANGE OF DATE FOR SEWER RATES IN THE CITY OF SUBLETTE, KANSAS.

A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to

approve amended Ordinance No. 389A. The motion carried 5-0. He discussed the nuisance ordinance, Clerk Trigg will put on the agenda to discuss at the next meeting. He discussed changes on the Sewer Connection Ordinance. Attorney Koehn will prepare changes and email to Councilmembers for approval next meeting.

Councilmember Barber made a motion, seconded by Councilmember Birney to waive the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year ending 2016. The Resolution is No. 010416. The motion carried 5-0.

The Council discussed status on the Airport Weather Observing System.

The Council discussed Tim Webber Water Rights.

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, with Councilmember Barber abstaining from Barber Sales and Repairs.

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

CITY CLERK

JEANNIE S. TRIGG