

OFFICE OF THE CITY CLERK

SUBLETTE, KS

DECEMBER 7, 2015

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 and Tom Stoppel. Also present were City Attorney Lynn Koehn, Sheriff Troy Briggs, City Superintendent Daylen Elsey, Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg. Visitors were Tim Webber and Gerald Stoppel.

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting were approved as distributed with an addition of: the new water rates passing with a 4-0 vote. The motion was made by Councilmember Stoppel, seconded by Councilmember Hoerman. The motion carried 4-0.

Gerald Stoppel was present to renew the temporary use permit to Gerald and Susan Stoppel for their land that is zoned agricultural for the use of a temporary asphalt batch plant. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to allow Gerald and Susan Stoppel's temporary use permit for an asphalt batch plant to extend to December 31, 2016. Also upon termination of the temporary use, the site shall be cleared of improvements and debris not conforming with uses permitted in the agricultural zoning district. The motion carried 4-0.

Tim Webber was present to talk to the Council about purchasing water rights from him.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed phone lines and ordinances. He presented the Contract Law Enforcement Contract for 2016, the amount remaining at \$104,000.00. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to approve the Contract Law Enforcement at \$104,000.00 for 2016. The motion carried 4-0.

Fire Chief Rusty Sherwood informed the Council about the hot water tank and the floor heating replacement. The cost to replace is approximately \$7500.00. He discussed the rescue truck repair that needs to be paid. He discussed the contract addendum counter offer that Lockport sent. Attorney Koehn will send a letter to Lockport stating our

position. He discussed the lighting that the company has not finished on the new firetruck.

City Clerk Trigg asked the Council to add Jennifer Sherwood to the bank account signature cards. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to add Jennifer Sherwood to the money market, checking account and petty cash bank account signature cards. The motion carried 4-0. She also asked the Council to change the sewer ordinance to have the sewer averaging rate to take effect in March instead of July to comply with the new computer system program. Attorney Koehn will prepare an amendment to Ordinance No. 389 for the change and present at next meeting for approval.

City Superintendent Elsey gave the monthly water report. He presented bids for roofing the City shop. He discussed removal of the lagoon sludge. He discussed sewer Ordinance No. 409 concerning the permit fee for digging on city property or right of way. Attorney Koehn will prepare an ordinance for approval at the next meeting to address the issue.

Attorney Koehn presented a nuisance ordinance for Council review. The Council tabled the ordinance to study it further.

The Council discussed the Zoning Administrator position. Councilmember Hoerman discussed with the Council leaving the zoning administration within the City by designating Daylen Elsey, Jennifer Sherwood and Jeannie Trigg to assume the responsibilities. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to turn the zoning administration over to Daylen, Jennifer and Jeannie. The vote was 2-2, with Councilmember Barber and Stoppel voting no, leaving Mayor Bailey to break the tie with a yes to carry the motion.

The Cereal Malt Beverage License applications were presented to the Council. Applications were received from, Steve Schneider/Thunder Strikes LLC, Barbara Phoenix/Station 53 Bar and Grill, Circle K Stores, Inc. and, Karen Bailey/ Walk in Waddle Out. The licenses were approved as follows: A motion was made by Councilmember Birney, seconded by Councilmember Hoerman for Thunder Strikes LLC to sell for consumption on the premises. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman for Station 53 for consumption on the premises and sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman for Circle K Stores, Inc. for sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney for Walk In Waddle Out for consumption on the premises and sale of unopened containers to be taken off the premises. The motion carried 4-0.

A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to go into executive session at 8:45 p.m. until 9:15 p.m. to discuss personnel matters of non-elected personnel. The motion carried 4-0.

The Council came out of executive session at 9:15 p.m. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to give the employees a 3% cost of living raise. The motion carried 3-1, with Councilmember Stoppel voting no.

A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to approve and allow payment of the bills as distributed with the exception of Murphy Tractor/Powerplan to check if tractor was under warranty for repair. The motion carried 4-0, with Councilmember Barber abstaining from Barber Sales and Repairs and Councilmember Birney abstaining from Leon Birney.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Hoerman. The motion carried 4-0.

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JEANNIE S. TRIGG