

OFFICE OF THE CITY CLERK

SUBLETTE, KS

MAY 2, 2016

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, Fire Chief Rusty Sherwood, City Superintendent Daylen Elsey and City Clerk Jeannie Trigg. Visitors were Tom Welsh, Janie Welsh, Sterling Hall and Terry Presley

Mayor Bailey opened the meeting with a prayer.

The minutes of the last regular meeting were approved as distributed with a correction to add Rick Koehn as a visitor. A motion made by Councilmember Hoerman, seconded by Councilmember Birney to approve the minutes as corrected. The motion carried 4-0. Councilmember Shotton arrived at 7:03 p.m.

Tom Welsh, Janie Welsh, Sterling Hall, Terry Presley, Lynn Koehn and Troy Briggs, Rotarians, were present to present the official State of Kansas and United States flag with certificates that they have been flown at the State Capitol. The flags were donated to the Rotary by Tom and Janie Welsh. The Rotary presented the flags to the City to fly at the Inman Street Park.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed State Highway 83 construction. Mayor Bailey recognized Sheriff Briggs for his honor as Kansas Sheriff's Association president.

Fire Chief Sherwood reported on fire runs. He discussed radio bids and the need for new radios; he requested buying two radios a year. A motion was made by Councilmember Birney, seconded by Councilmember Barber to purchase two radios at the cost of \$3,663.75 each from Motorola Solutions. The motion carried 5-0. He discussed the need for new tires on firetruck Unit #75. A motion was made by Councilmember Barber, seconded by Councilmember Shotton to allow him to buy 6 new tires for Unit #75. The motion carried 5-0. He informed the Council that the new bunker gear had been ordered. He reviewed with the Council safety procedures within the fire department.

The Council discussed the structure at 304 Myrtle Street. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to have Attorney Koehn give notice to owner pursuant Statue 12-1751. Attorney Koehn informed the Council that

they needed to appoint an Enforcing Officer to be compliant. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to appoint Daylen Elsey as the Enforcing Officer for unsafe and abandoned property. The motion carried 5-0. Attorney Koehn will prepare Ordinance No. 426 to appoint him as Enforcing Officer.

City Superintendent Elsey gave the monthly water report. He reported on a new type of street sealant; Mastic. He asked for permission to buy one pallet to try. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to buy a pallet of Mastic sealant. The motion carried 5-0. He discussed the Gwinn Ave street repair. He informed the Council that the new sewer line for the pool house has been installed. He discussed siren repairs. He discussed with the Council the demonstration of two street sweepers, he presented lease to buy bids for the street sweepers. The Council asked him to get lease-purchase financing on the purchase price of \$186,887.00 from Truck Component Service on the 2016 Dulevo 5000 Sweeper. He informed the Council that Stoppel Dirt will start dirt work on the Inman Street Park in the near future. He discussed a raise for Brandon Stokes; He passed his Water 1 certification. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman to give Brandon a \$500.00 bonus for passing his Water 1 certification. The motion failed 2-3, with Councilmember Stoppel, Barber and Shotton voting no.

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	HASKELL COUNTY MONITOR CHIEF

The following motions were made by the Council to accept the appointments made by the Mayor: A motion was made by Councilmember Birney, seconded by Councilmember Hoerman for James Barber as Water/Sewer Councilmember. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel for Dylan Shotton as Airport/Grant/Drainage Councilmember. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber for Leon Birney as Police/Fire/Employee Relations Councilmember. A motion was made by Councilmember Birney seconded by Councilmember Shotton for Lawrence Hoerman as Street/Health/Finance Councilmember. A motion was made by Councilmember Barber, seconded by Councilmember Birney 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 Shotton, seconded by Councilmember Hoerman, for Robert L. Moore as City Treasurer. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman, for Jason Maxwell as Municipal Judge. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel, for Lynn Koehn as City Attorney. A motion was made by Councilmember Shotton, seconded by Councilmember Hoerman, for Jeannie S. Trigg as Court Clerk. A motion was made by Councilmember Barber, seconded by Councilmember Birney, for Rusty Sherwood as Fire Chief. A motion was made by Councilmember Shotton, seconded by Councilmember Stoppel for Jennifer Sherwood as Treasurer of Firemen's Relief Association. A motion was made by Councilmember Stoppel, seconded by Councilmember Hoerman, for Centera Bank to be the Depository of City Funds. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to have Hs. Co. Monitor Chief as the Official Newspaper. All motions carried 5-0.

Mayor Bailey recommended Councilmember Hoerman as president of the Council. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to accept recommendation of Councilmember Hoerman as Council President. The motion carried 5-0. Councilmember Hoerman will continue as Council president for this next year.

The Council discussed the shop roof repairs.

The Council discussed status on the Airport Grant.

Mayor Bailey reminded the Council about the Budget Work Session on July 11th at 5:30 p.m. at City Hall.

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 Birney abstaining on Birney Construction and Councilmember Barber abstaining on 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