

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JUNE 6, 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, City Treasurer Robert Moore and City Clerk Jeannie Trigg. Visitors were Royce Williams, Mike Cearley, Davidson Dyck, Abram Reimer and Vicki Hubin.

Mayor Bailey opened the meeting with a prayer.

The minutes of the last regular and special meeting were approved as distributed with a motion made by Councilmember Hoerman, seconded by Councilmember Birney. The motion carried 4-0.

Councilmember Dylan Shotton arrived at 7:04 p.m.

Vicki Hubin with Western Kansas Child Advocacy Center was present to give the Council a presentation review of their program and to ask for financial support.

Davidson Dyck and Abram Reimer were present to discuss the Bloomfield Addition.

Mike Cearley, Trustee for Haskell Township, was present to discuss with the Council the current fire department contract between Haskell Township and the City and the need to update.

Robert Moore was present to update the Council on the automated weather station for the airport. He asked the Council for permission to proceed with project. The approximate cost for equipment is \$66,108, for engineering and installation: \$9,900; and other small fees for hookup; the City's share of the cost is 10% of total cost. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to proceed with the weather station project. The motion carried 5-0.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed State Highway 83 construction.

Fire Chief Sherwood reported on fire runs. He discussed fire equipment inventory and new bunker gear.

City Clerk Trigg presented the Council with a proposal for the lease of a used Sharp MX-3101N fax, printer and copier from Southern Office Supply. The lease is for a 3-year term at \$68.48 a month, with a service contract of \$.019 for black copies and \$.065 for color copies to include all toner and service. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to lease the Sharp MX-3101N for a 3-year lease at \$68.48 per month with the service contract. The motion carried 5-0.

City Superintendent Elsey gave the monthly water report. He reported on repairs for the electric motor for the electric well. He informed the Council that he asked Southern Pioneer for the little triangle of land by the city shop. They request that the City send a formal letter asking to purchase the land for \$1.00. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to approve the purchase of land and to have City Attorney Koehn write a purchase contract. The motion carried 5-0.

Attorney Koehn discussed with the Council the addendum to Lockport Township fire contract. Lockport Township obtained standalone fire truck insurance for their fire trucks. A motion was made by Councilmember Shotton, seconded by Councilmember Barber to nullify the present addendum that is on the table. The motion carried 5-0. A motion was made by Councilmember Hoerman to dissolve the contract with Lockport Township. The motion died due to lack of second. A motion was made by Councilmember Shotton, seconded by Councilmember Barber to continue service to help Lockport with fires if they return the same to our fire department. The motion carried 5-0.

Attorney Koehn presented to the Council for approval Charter Ordinance No. 9;
A CHARTER ORDINANCE EXEMPTING THE CITY OF SUBLETTE, KANSAS, FROM THE PROVISIONS OF K.S.A. 12-104a (L.2015, ch.88, sec. 71), K.S.A. 12-16,128, K.S.A. 15-201 and K.S.A. 15-204, RELATING TO THE ELECTON OF GOVERNING BODY MEMBERS, THEIR TERMS OF OFFICE, TRANSITIONS TO NOVEMBER ELECTIONS. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to approve and adopt Charter Ordinance No. 9. The motion carried 5-0.

The Sublette Planning Commission met April 25th to discuss rezoning for Isaac Gunther, Silver Star Rolling Steel Inc. Planning Commission made a motion to submit a favorable recommendation to the City Council to rezone the property located at 1355 Road 185th

from “C2” General Commercial to “I1” Industrial with the Conditional Use Permit for a welding shop. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to approve the rezoning classification for Silver Star Rolling Steel Inc. from “C2” to “I1” with a conditional use permit for a welding shop. The motion carried 5-0.

Clerk Trigg reported that John Cauthon will move his double wide trailer that is stored on North Inman one half this week and other half next week.

The Council discussed status on shop roof.

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

Mayor Bailey informed the Council that the July meeting will be Tuesday, July 5th due to the July 4th holiday.

Councilmember Hoerman discussed the compensation for employees who seek additional training and necessary certifications. Mayor Bailey strongly advised the Council to consider the compensation for their extra training. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to give Brandon Stokes a \$.50 raise for obtaining his Water 1 Certification. The motion failed 2-3, with Councilmember Stoppel, Barber and Shotton voting no.

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 Birney abstaining on Birney Construction.

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

CITY CLERK

JEANNIE S. TRIGG