

OFFICE OF THE CITY CLERK

SUBLETTE, KS

AUGUST 1, 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, City Superintendent Daylen Elsey, Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg. Visitors were Dave Winger, Zack Gabler and Raina Howard.

Mayor Bailey opened the meeting with a prayer.

Mayor Bailey opened the public budget hearing at 7:00 p.m. The Mayor asked for comments for the 2017 budget. There were no members of the public present to question the budget. The proposed mill levy for 2017 is 54.000. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney, to adopt the budget at the mill levy at 54.000 for 2017. The motion carried 5-0.

The minutes of the last regular meeting and special meeting were approved as distributed with a motion by Councilmember Barber, seconded by Councilmember Shotton. The motion carried 5-0.

Zack Gabler, McCoy Grain manager, was present to request that the Council lower a sewer manhole. They have leased land behind elevator to build a bunker and to pile grain.

Raina Howard was present to discuss workers' compensation for Lockport Township. The Council discussed the Lockport Township existing contract and expenses. Attorney Koehn will present an addendum to Lockport Township for the present contract for their approval.

Superintendent Elsey informed the Council about the Conestoga monitoring service for the sewer lift stations. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to buy this system if they could monitor pump status, plus voltage and amperage for \$1500.00 a site; if not we will renegotiate. The motion carried 5-0.

Sheriff Briggs gave the monthly law enforcement report for the City. He informed the Council about the Highway project.

Fire Chief Rusty Sherwood was present to discuss fire runs. He discussed fire radios with the Council. He discussed with the Council the roof at the firehouse that is leaking. He informed the Council that the Motorola Solutions misquoted us on the cost of radios; they are \$4,803.75 each instead of \$3,663.75. A motion was made Councilmember Stoppel, seconded by Councilmember Birney to approve the additional cost of \$1,140.00 each on the purchase of two fire radios. The motion carried 5-0.

City Clerk Trigg informed the Council that the General Warranty Deed from Southern Pioneer Electric for the tract of land has been signed. Clerk will file with the Register of Deed.

City Superintendent Elsey gave the monthly water report. He discussed water rights with the Council.

Mayor Bailey informed the Council that the September 5th regular meeting is Labor Day. Consequently the regular Council meeting will be Tuesday, September 6th at 7:00 p.m.

Attorney Koehn discussed that Truck Component Service needs a Resolution passed for the Government lease/purchase agreement. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to pass Resolution 080116 states that the City of Sublette has entered into a government lease/purchase agreement for the Dulevo Street Sweeper. The motion carried 5-0.

The Council discussed adding regulations to the zoning regarding development around city wells.

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 Shotton. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG