

OFFICE OF THE CITY CLERK

SUBLETTE, KS

DECEMBER 5, 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 and Tom Stoppel. Also present were City Attorney Lynn Koehn, Sheriff Troy Briggs, City Superintendent Daylen Elsey and City Clerk Jeannie Trigg.

Mayor Bailey opened the meeting with a prayer.

The hearing for discussion of 304 Myrtle Street was called to order at 7:00 p.m. for the owner to show cause why such structure should not be condemned and ordered to repair or Councilmember Barber, seconded by Councilmember Hoerman to pass Resolution 12-05-2016 pursuant to KSA 12-1752 to demolish 304 Myrtle Street. The motion passed 4-0 demolish in the case of unsafe or dangerous structure. A motion was made by

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

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed doings and happenings within the City. He presented the Law Enforcement Contract for 2017, the amount remaining at \$104,000.00. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman to approve the Contract Law Enforcement at \$104,000.00 for 2017. The motion carried 4-0.

Clerk Trigg informed the Council that the County is having an informal meeting to discuss

County Taxation and would like to have a representative there from the City. Our Auditor,

Theresa Dasenbrock, will be present at the meeting to answer questions.

City Superintendent Elsey gave the monthly water report. He discussed the smoke test results. He informed the Council that two school signs were destroyed in the wind storm. He got a replacement bid of \$1,442.00 for each sign. A motion was made by Councilmember Barber, seconded by Councilmember Birney to purchase two new school signs at the total cost of \$2,884.00. The motion carried 4-0. He discussed renewing the bid from T & T Lawn Care for mowing the parks and T & T Landscaping for spraying the parks. A motion was made by Councilmember Hoerman, seconded by Councilmember

Leon to hire T & T Lawn for mowing the parks and T & T Landscaping for spraying the city parks to include the Inman Street Park. The motion carried 2-2, with Councilmember Barber and Stoppel voting no, leaving Mayor Bailey to break the tie with a yes to carry the motion. He discussed adding a deposit and a connection fee to Ordinance #361 to hook up temporary water service. Attorney Koehn will amend Ordinance No. 361 to add a deposit and connection fee and present at next meeting for Council approval.

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., Karen Bailey/ Walk in Waddle Out and Bryan Luetters/The Snappy Stop. 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 Barber, seconded by Councilmember Birney 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 Barber 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 Hoerman for The Snappy Stop for sale of unopened containers to be taken off the premises. The motion carried 4-0.

The Council discussed the Airport AWOS weather station completion.

The Council discussed crushing asphalt.

A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to approve and allow payment of the bills as distributed with an exception of receiving receipts for Chase credit card before making payment. The motion carried 4-0.

A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to go into executive session at 8:16 p.m. until 8:30 p.m. to discuss personnel matters of non-elected personnel. The motion carried 4-0. The Council came out of executive session at 8:30 p.m. Councilmember Birney, seconded by Councilmember Barber made a motion to go back into executive session at 8:30 p.m. until 8:45 p.m. to discuss personnel matters of non-elected personnel. The motion carried 4-0.

The Council came out of executive session at 8:45 p.m.

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

CITY CLERK

JEANNIE S. TRIGG