

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JANUARY 3, 2017

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 Richard Dill and Mrs. Dill.

Mayor Bailey opened the meeting with a prayer.

The minutes of the last regular meeting were approved as distributed with a correction by Councilmember Stoppel that he voted no against incentive pay for employees. That made the motion tied, leaving Mayor Bailey to break the tie. He voted yes to carry the motion. Councilmember Stoppel made the motion to approve the corrected minutes, seconded by Councilmember Barber. The motion carried 5-0.

Mr. and Mrs. Richard Dill were present to discuss the property at 304 Myrtle Street. The Council asked the Dills to have a plan and timetable for the property by the next meeting.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed happenings within the City.

Fire Chief Rusty Sherwood gave the monthly fire run report. He discussed the new fire radios and replacing some bunker gear. A motion was made by Councilmember Barber, seconded by Councilmember Shotton, to allow him to buy two sets of bunker gear, at the approximate cost of \$5000.00 for two sets. The motion carried 5-0.

City Superintendent Elsey gave the monthly water report. He asked for permission for he and Royce Williams to go the Kansas Rural Water Association Annual Conference March 28th through 30th, 2017, in Wichita, Kansas. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to allow Daylen and Royce to attend the Annual Conference. The motion carried 5-0. He discussed repairs needed on the Dodge pickup. A motion was made by Councilmember Shotton, seconded by Councilmember Hoerman to have High Plain Engines install a rebuilt engine. The motion carried 5-0.

Attorney Lynn Koehn discussed the amending of Ordinance #361; he will make changes and present at next meeting.

Councilmember Shotton made a motion, seconded by Councilmember Birney, to waive the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year ending 2017. The Resolution is No. 010317. The motion carried 5-0.

Mayor Bailey made the following appointments for the Sublette Planning Commission: Kit Griffin reappointed for Position 5, Rick Redd reappointed for Position 6 and Bob McMullen appointed to Position 7. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to reappoint Kit Griffin for Position 5, a three year term, to run until January 2020. The motion carried 5.0. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to reappoint Rick Redd for position 6, a three year term, to run until January 2020. The motion carried 5-0. A motion was made by Councilmember Shotton, seconded by Councilmember Stoppel to appoint Bob McMullen for Position 7, a three year term, to run until January 2020. The motion carried 5-0.

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.

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

CITY CLERK

JEANNIE S. TRIGG