

OFFICE OF THE CITY CLERK

SUBLETTE, KS

DECEMBER 4, 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, Tom Stoppel and Dylan Shotton. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Sheriff Troy Briggs and City Clerk Jeannie Trigg. Visitor was Raina Howard.

Mayor Bailey opened the meeting with a prayer.

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

Council President Lawrence Hoerman presented Honorable Mayor Jery Bailey with a plaque for his time, perseverance and dedication to the City of Sublette. He has served as Mayor from May 2011 to January 2018.

Raina Howard, Howard Insurance Agency, was present to thank the Council for their business and answer any questions or concerns.

Sheriff Troy Briggs was present to give the monthly law enforcement report. He discussed doings and happenings within the City. He presented the Law Enforcement Contract for 2018, the amount remaining at \$104,000.00. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to approve the Contract Law Enforcement at \$104,000.00 for 2018. The motion carried 4-0.

Superintendent Elsey gave the monthly water report. He discussed acquiring cell phone booster from Conestoga. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to buy a booster from Conestoga at the cost of \$800.00. The motion carried 4-0.

Attorney Koehn presented the Cereal Malt Beverage License applications 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, Bryan Luetters/The Snappy Stop and Stan Moser/Mama Mo's Pizza. The licenses were approved as follows: A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton 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 Stoppel for Station 53 to sell 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 Hoerman, seconded by Councilmember Shotton 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 Shotton for Walk In Waddle Out to sell 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 Shotton, seconded by Councilmember Barber for The Snappy Stop for sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Shotton, seconded by Councilmember Hoerman for Mama Mo's Pizza to sell for consumption on the premises. The motion carried 4-0.

The Mayor presented a letter of interest from Marie Birney for the Sublette Recreation Board position. The Council reviewed the letter of interest for the appointment to the term, January 2018 to January 2022. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to reappoint Marie Birney to the Recreation Board, for a 4-year term. The motion carried 4-0.

A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to approve and allow payment of the bills as distributed. The motion carried 4-0, with Councilmember Barber abstaining from James Barber Sales and Repairs.

A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to go into executive session at 7:57 p.m. until 8:15 p.m. to discuss personnel matters of non-elected personnel. The motion carried 4-0. The Council came out of executive session at 8:15 p.m. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to give 1 ½ percent raises.

Councilmember Stoppel discussed Economic Development. Councilmember Barber mentioned that water well engines are due for maintenance.

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

CITY CLERK

JEANNIE S. TRIGG