

**MINUTES OF THE PROCEEDINGS
Tuesday, April 23, 2024
5:30 pm**

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Richard Hostert
	Jerry Cohlma
	Andrew Standifer
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Norman Farha

ABSENT- Jacque Arredondo

GUEST – Mary & Gene Miller, #18 Huntington

MINUTES

- The minutes of the March 26, 2024, meeting was approved.

CLAIMS

- **MOTION:** (A. Standifer) I move to approve claims (Ord. App. 24-04) for \$86,685.26, Seconded: S. Wagle; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - April 2024 total revenue: \$10,893.47
- Expenditures:
 - April 2024 total expenses: \$79,745.80
- Unencumbered Cash/Investments April total \$1,763,936.36

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Add Water Meter at City Hall for Irrigation** – Stacy Moore explained the city parks have been added to the conservation contract rate agreement with the City of Wichita. The city hall building water usage and irrigation is one meter. If we can add another meter separating the irrigation, we will qualify for the contract rate for irrigation. **MOTION:** (S. Wagle) I move to approve City of Wichita to install a water meter and Tree Top to configure irrigation not to exceed \$5,000. Seconded: J. Cohlma; approved unanimously
2. **Memorial Gifts/Endowment** – Stacy advised Kathy Knorr recently passed away and her family would like to have a bench place in Central Park. After a long discussion on options to handle memorial gifts. Will table until next month

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer – No Report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlmiia – No Report

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle reported:

1. A large tree fell on Norfolk cause power outage.

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo – absent

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

1. Central Park has some plants that are not growing, they are under warranty so Tree Top will replace them.
2. Irrigation is being adjusted as needed.

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly reports.
2. There was a burglary on Drury and the person responsible is in jail. Wichita has several charges against him. Sedgwick County will let us know if they can include our charges.
3. We only received one quote for garage bids for the police department. **MOTION: (S. Wagle) I move to approve Southwest Remodeling to build a 3 car garage for the police vehicles, and an area for storage, \$186,671.34. Seconded by J. Cohlmiia: approved unanimously.** The Police dept equipment reserve will pay \$35k and the rest will come from capital improvement. There is some clarification requested for the electrical for the garage from ESI.
4. Received two quotes for body and car camera – One quote was from Axon for \$72,751 and Utility for \$54,430. Utility has GPS, if an officer is down everyone is notified immediately, camera footage is uploaded to the cloud, 5 year warranty, product will be available in September.

MOTION: (A. Standifer) I move to approve Utility body and vehicle cameras for \$54,430 for a 5 year payment plan of \$16,330 1st year and payments 2-5 will be \$9,525 from police budget. Seconded. R, Hostert; approved unanimously.

CITY ATTORNEY'S REPORT

Jerry Bogle reported:

1. We might be able to use our city website for publications, will continue to review.

CITY CLERK REPORT

Lisa Wright – No Report

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore reported:

1. Baffles for lights in Central Park are still on order, should be here in about a month.

ADJOURNMENT

- **6:45 pm MOTION: (A. Standifer) I move to adjourn the meeting; Second: J. Cohlmiia; passed unanimously.**
- **NEXT REGULAR MEETING: May 28, 2024**