

MINUTES OF THE PROCEEDINGS
Tuesday, June 25, 2024
5:30 pm

Regular Council Meeting

PRESENT

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

ABSENT- Jacque Arredondo

GUEST – Mary & Gene Miller, #18 Huntington; Randy Ford, BFR

2023 Audit Report, Randy Ford, BFR - Randy Ford explained that we are complying according to the Kansas Municipal Audit and Accounting Guide. There were no errors to report.

MINUTES

- The minutes of the May 28, 2024, meeting was approved.

CLAIMS

- **MOTION:** (S. Wagle) I move to approve claims (Ord. App. 24-06) for \$83,261.68, Seconded: R. Hostert; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - June 2024 total revenue: \$409,840.52
- Expenditures:
 - June 2024 total expenses: \$55,961.49
- Unencumbered Cash/Investments June total \$2,074,236.43

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Motion to Not Exceed Revenue Neutral Rate** - Stacy Moore explained we do not need to exceed the RNR. **MOTION:** (J. Cohlmi)) I move to not exceed the Revenue Neutral Rate. Seconded: A. Standifer; approved unanimously
2. **2025 Budget Review and Approve to Publish** – **MOTION:** (S. Wagle) I move to publish the notice of budget hearing in the newspaper. Seconded: R. Hostert; approved unanimously
3. **Discuss Debt Service Fund Balance** – Mayor Moore explained we have a balance in our debt service fund, and we don’t have any bond loans. He requested that we transfer the balance to the capital improvement fund. **MOTION:** (S Wagle) I move to transfer \$14,970 from debt services to Capital Improvement and all future payments received. Seconded: R. Hostert; approved unanimously

- 4. **Quote Algae Treatment for Pond, Landscape Solution- MOTION: (J. Cohlmia)) I move to approve Landscape Solutions to treat algae in pond for \$2,800 per year. Seconded: A. Standifer; approved unanimously**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer – no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlmia reported:

- 1. Steve Frank, MKEC, will map out and provide to city with areas of concern this fall

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT

Steve Wagle – no report

FISCAL OVERSIGHT COMMISSIONER’S REPORT

Jacque Arredondo – absent

PARKS COMMISSIONER’S REPORT

Richard Hostert reported:

- 1. Marks Lawn Care has contracted someone to pull weeds at Central Park

POLICE CHIEF’S REPORT

James Welch reported:

- 1. Provided monthly reports. The police truck we ordered was in Kansas City and was damaged by a hailstorm.
- 2. Flock camera located near South Park has about 220 cars per day. Moved the camera to Norfolk and Woodlawn.
- 3. Will not be at meeting in July, will be on vacation but available by phone

CITY ATTORNEY’S REPORT

Jerry Bogle reported:

- 1. Wants to have a charter ordinance allowing us to use the website for publication.
MOTION: (A. Standifer) I move to approve Jerry Bogle to prepare charter ordinance to allow the use of our website for publications. Seconded by S. Wagle: approved unanimously.

CITY CLERK REPORT

Lisa Wright reported:

- 1. KMIT audit was completed with a gold rating.

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

Mayor Stacy Moore reported:

- 1. Received a letter from the KDHE and we are in stormwater compliance.

ADJOURNMENT

- **6:32 pm MOTION: (J. Cohlmia) I move to adjourn the meeting; Second: A. Standifer; passed unanimously.**
- **2025 BUDGET HEARING: July 23, 2024**
- **NEXT REGULAR MEETING: July 23, 2024**