

**MINUTES OF THE PROCEEDINGS
Tuesday, July 23, 2024
5:00 pm**

2025 Budget Hearing

PRESENT

Mayor:	Stacy Moore
President:	
Council:	Jerry Cohlma Richard Hostert Jacque Arredondo
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Treasurer	Norman Farha

ABSENT- Andrew Standifer, Chief Welch, Steve Wagle

GUEST – Mary & Gene Miller, #18 Huntington; Steve Overstreet #24 Lakeside, Paul & Leah Suellentrop, #4 Peach Tree; Kevin Jenks, Wichita Sports Commission

- **Mayor Moore Opened Public Hearing for the 2025 Budget**
 - There were no public or council comments.

MOTION: (J. Arredondo) I move to adopt budget as published, Seconded: J. Cohlma; approved unanimously.
MOTION: (R. Hostert) I move to close public budget hearing, Seconded: J. Arredondo; approved unanimously.

Regular Council Meeting

MINUTES

- The minutes of the June 25, 2024, meeting was approved with changes.

CLAIMS

- **MOTION: (R. Hostert) I move to approve claims (Ord. App. 24-07) for \$139,921.18, Seconded: J. Arredondo; approved unanimously.**

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - July 2024 total revenue: \$5,323.67
- Expenditures:
 - July 2024 total expenses: \$89,321.75
- Unencumbered Cash/Investments July total \$1,978,133.29

PUBLIC AGENDA

Kevin Jenks, Wichita Sports Commission requested permission to allow Prairie Fire Marathon to run through Eastborough. Their organization will have police, volunteers, and barricades during the race. It will be October 13th and the runners will be Eastborough from 7:35 to 9:15. **MOTION: (J. Arredondo) I move to allow Prairie Fire Marathon in Eastborough, Seconded: J. Cohlma; approved unanimously.**

NEW/OLD BUSINESS

1. **Variance Request, #4 Peach Tree, Paul & Leah Suellentrop** – Paul Suellentrop requested a variance for garage and storage building. The architectural consultant has conditionally approved the proposed garage and requested variance for the rear setback. The council requested a letter from the neighbor behind them. Paul wants to start building next spring. The council discussed giving him an extension to start building. Will table until next month.
2. **BFR Engagement Letter for 2024 Audit** – **MOTION: (R. Hostert) I move to accept the engagement letter and pay \$7,850 for auditing services. Seconded: J. Cohlma; approved unanimously**
3. **Discuss Sewer Line Replacement at City Hall** – Mayor Moore explained we have been having drainage problems with kitchen sink. It was recommended we replace the sewer line from the building to the main. The current sewer line will be removed and replaced; this will involve removing some of the concrete sidewalk behind the house. **MOTION: (J. Cohlma) I move to accept Carr's Plumbing and Maintenance bid to replace sewer line with a clean out for \$14,500 from Capital Improvement. Seconded: R. Hostert; approved unanimously.**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT

Andrew Standifer – absent

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma reported:

1. Will have street repairs this fall

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle - absent

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER'S REPORT

Richard Hostert reported:

1. Meet with Buddy/Treetop and will be rocking island at South Park in September, will have a maintenance fee to keep weeds under control

POLICE CHIEF'S REPORT

James Welch – reported:

1. Provided monthly stat report
2. We will be getting new truck soon, will be selling 2021 Dodge, has the funds in equipment reserve to purchase

CITY ATTORNEY'S REPORT

Jerry Bogle reported:

1. Suggested anti-camping ordinance – council was receptive

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. The storm on July 2 had taken out the power at the triangle park due to a tree falling. The electrical box had to be replaced. He would like to have ESI install a new breaker box like the one we have at South Park. He will provide a quote next month.

ADJOURNMENT

- **6:25 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: J. Arredondo; passed unanimously.
- **NEXT REGULAR MEETING: August 27, 2024**