

**MINUTES OF THE PROCEEDINGS
Tuesday, October 22, 2024
5:35 pm**

Regular Council Meeting

PRESENT

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

ABSENT- Jacque Arredondo

GUEST – Erin Fulghum, #44 Stratford; Christine Nguyen, #28 Colonial; Amanda Aguilera, #28 Colonial; Gene & Marry Miller, #18 Huntington

MINUTES

- The minutes of the September 24, 2024, meeting was approved.

CLAIMS

- **MOTION:** (A. Standifer) I move to approve claims (Ord. App. 24-10) for \$274,985.22, Seconded: S. Wagle; approved unanimously.

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - October 2024 total revenue: \$33,846.28
- Expenditures:
 - October 2024 total expenses: \$71,551.64
- Unencumbered Cash/Investments September total \$1,700,635.49

PUBLIC AGENDA

1. Mary Miller had problems getting out of Eastborough during the Prairie Fire Marathon run. She was not treated very nice by a volunteer and suggested looking at changing the route in the future.

NEW/OLD BUSINESS

1. **Home Business Renewal, Mark & Erin Fulghum, #44 Stratford** – Erin Fulghum advised there is no changes in Mark Fulghum Painting providing bookkeeping service at the home with no material being stored there.
MOTION: (S. Wagle) I move to approve the renewal of home business of the Home Business License for #44 Stratford. Seconded: J. Cohlmi; approved unanimously. . The license will expire in November 2027.

2. **Home Business, #28 Colonial, Christine Nguyen** – Christine Nguyen explained she purchased this home for a home plus, assisted living facility. She has 2 other memory home care homes in the Wichita area She was unaware of the city’s ordinances stating a one-family dwelling district. She will not be living in the home and will not qualify for a home business permit. **MOTION: (J. Cohlmia) I move to not allow a business at #28 Colonial; it doesn’t company with our ordinances. Seconded: S. Wagle; approved unanimously.**
3. **Blue Cross Blue Shield Insurance Renewal** - Jerry Cohlmia advised there will be up to a 20% increase in premiums for employees’ insurance. **MOTION: (J. Cohlmia) I move to renew current plan with BC/BS insurance. Seconded R. Hostert; approved unanimously.**
4. **Kansas Gas Service Franchise Agreement**- Jerry Bogle explained we renew our franchise agreement every 20 years. **MOTION: (S. Wagle) I move to approve Ordinance G24-03, Kansas Gas Franchise agreement. Seconded: A. Standifer; approved unanimously.**
5. **Tree Top Quote for South Park** – Richard Hostert presented quote from Tree top showing areas needing improvement in 3 phases. Phase one is pond area and ground cover. Phase two is South Park. Phase three is mulch for the playground. **MOTION: (J. Cohlmia) I move to approve the Tree Top quote for phase one for \$32,983.39 from Capital Improvement. Seconded: S. Wagle; approved unanimously.**
6. **Discuss Council Meeting dates for November & December**- The council decided to keep the November council meeting on November 26th and change the December council meeting to December 17th due to the holiday.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer- no report

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlmia reported:

1. SCS has started marking street at Norfolk and Hampton for potholes

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT

Steve Wagle – reported

1. October 2nd there was a police chase with a man running two stop signs and colliding with another vehicle. There were no injuries reported.
2. Waste Connection will have a 5% increase in their rates effective January 2025, per the contract.

FISCAL OVERSIGHT COMMISSIONER’S REPORT

Jacque Arredondo - absent

PARKS COMMISSIONER’S REPORT

Richard Hostert – no report

POLICE CHIEF’S REPORT

James Welch – reported:

1. Provided monthly stat report and Incident Daily Log
2. Listed shed on Marketplace and sold for \$1,200
3. Will be buying 2 Flock Camera this year and 2 more next year.
4. Will be ordering holsters, scopes for guns
5. Attend a meeting and Eastborough is the only city that is full staff. There is a shortage of police officers.
6. Would like to get KP&F for his department soon.

7. All the directories have been hand delivered.

CITY ATTORNEY'S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. Mark's Lawn Service contract was presented for the council to review and discuss next month.

ADJOURNMENT

- **7:01 pm MOTION:** (J. Cohlma) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.
- **NEXT REGULAR MEETING: November 26, 2024**