

**CITY OF MOUNDRIDGE  
COUNCIL MINUTES**

**REGULAR MEETING 01/03/17**

Mayor Fisher called the meeting to order at 5:45 and lead the pledge of Allegiance. In attendance were Council members — Kevin Schmidt, Jeremy Moore, and Lanny Stucky.

Absent was: Gib Burgan and Kent Winsky.

Also in attendance were Sheri Parker, Assistant City Clerk; Murray McGee, Economic Development Director; Jay Kessler, Chief of Police; Tony Hoffman; and Randy Fogg.

- Lanny Stucky / Kevin Schmidt moved to approve the minutes from the December 5, 2016 regular meeting. Passed 3 Ayes, 0 Nays.
- Jeremy Moore / Lanny Stucky moved to approve the minutes from the December 27, 2016 special meeting. Passed 3 Ayes, 0 Nays
- Jeremy Moore / Kevin Schmidt moved to approve the December bills. Passed 3 Ayes 0 Nays.
- Mayor Fisher opened the meeting to public; Tony Hoffman inquired about a car that has been parked at the closed Food Mart location and concerns with the downtown Christmas decorations. With no other comments Mayor Fisher moved to the next agenda item.
- Lanny Stucky / Jeremy Moore move to approve Resolution # 2017-01 - Designating the Citizens State Bank as the official bank for the City of Moundridge. Passed 3 Ayes, 0 Nays
- Jeremy Moore / Lanny Stucky move to approve Resolution # 2017-02 - Designating the Ledger as the official newspaper for the City of Moundridge. Passed 3 Ayes, 0 Nays
- Kevin Schmidt / Jeremy Moore move to approve Resolution # 2017-03 - GAAP waiver. Passed 3 Ayes, 0 Nays
- Kevin Schmidt / Lanny Stucky move to approve Resolution # 2017-04 - Establishing the corporate limits and boundary lines of the City of Moundridge. Passed 3 Ayes, 0 Nays

- Lanny Stucky / Jeremy Moore move to approve Adopt Revised Code of Conduct for the CDBG Housing Grant. Passed 3 Ayes, 0 Nays
- Economic Development Director Murray McGee presented his monthly written report and answered questions from the council
- Notified the council of two opportunities to learn about the upcoming legislative session and visit with legislators. These are the KMU day at the Capital Jan 18, and LKM day at the Capital Jan 25
- Utility Superintendent Terry Jantzen gave a report on the 2016 projects and upcoming projects for the New Year and answered questions from the council.
- Police Chief Jay Kessler discussed replacing an existing patrol car; he will get pricing on new vehicles and used KHP vehicles.
- At 6:30 pm Jeremy Moore / Lanny Stucky move to go into Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters and to resume the regular meeting at 6:40 pm, session to include the City Council and Chief Jay Kessler. Passed 3 Ayes, 0 Nays.
- The council exited Executive session and 6:40 pm and took no action.
- At 6:40 pm Kevin Schmidt / Jeremy Moore move to go into Executive Session, pursuant to K.S.A. 75-4319(b)(6), to discuss Preliminary discussion relating to acquisition of real property and to resume the regular meeting at 6:50 pm, session to include the City Council and Murray McGee. Passed 3 Ayes, 0 Nays.
- The council exited Executive session and 6:50 pm and took no action
- With no other business to be conducted Mayor Fisher adjourned the meeting at 6:50 pm