

CITY OF MOUNDRIDGE

COUNCIL MINUTES

REGULAR MEETING 01/08/18

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, Gib Burgan, and Lanny Stucky.

Absent: Kent Winsky

Also in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Mike Strausz, Street and wastewater Supervisor; Brian Falco, EMS Director; Sheri Parker, Asst. City Clerk; Randy Fogg; Brett and Tory Swartzendruber; Hannah Strausz; Kirk Stucky, Council member elect.

- Kevin Schmidt / Jeremy Moore moved to approve the minutes December 4, 2017 Regular meeting and December 4, 2017 work session. Passed 4 Ayes, 0 Nays.
- Jeremy Moore / Kevin Schmidt moved to approve the minutes December 18, 2017 Work Session. Passed 4 Ayes, 0 Nays.
- Kevin Schmidt / Jeremy Moore moved to approve the December bills. Passed 4 Ayes 0 Nays.
- With no old business Mayor Fisher adjourned the Meeting sine die at 5:50 pm

Mayor Fisher called the meeting to order at 5:55. In attendance were Council members – Kevin Schmidt, Jeremy Moore, Gib Burgan, and Kirk Stucky.

Absent: Kent Winsky

Also in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Mike Strausz, Street and wastewater Supervisor; Brian Falco, EMS Director; Sheri Parker, Asst. City Clerk; Randy Fogg; Brett and Tory Swartzendruber; Hannah Strausz; and Lanny Stucky

- Mayor Gary Fisher; Councilmembers Kevin Schmidt and Kirk Stucky were give the oath of office by City Administrator / Clerk Randy Frazer

- Kevin Schmidt / Jeremy Moore moved to approve Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 6:55 pm for five minutes to include city council and city administrator. Passed 4 Ayes 0 Nays.
- Council returned to regular session at 7:00 pm
- Kevin Schmidt / Jeremy Moore moved to approve Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 7:00 pm for five minutes to include city council and city administrator. Passed 4 Ayes 0 Nays.
- Council returned to regular session at 7:05 pm Jeremy Moore move to adjust an employee salary one step there was no second motion died.
- With no other business to be conducted Mayor Fisher adjourned the meeting at 7:08 pm

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Mayor

ATTEST:

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City Clerk