

CITY OF MOUNDRIDGE

COUNCIL MINUTES

REGULAR MEETING 02/05/18

Mayor Fisher called the meeting to order at 5:45 and lead the pledge of Allegiance. In attendance were Council members – Kevin Schmidt, Kent Winsky, Jeremy Moore, Gib Burgan, and Kirk Stucky.

Also in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Jill Stern, Library Director; Sheri Parker, Asst. City Clerk; Randy Fogg; Tony Hoffman; and Shelby Shaw

- Kevin Schmidt / Gib Burgan moved to approve the minutes January 8, 2018 Regular meeting. Passed 5 Ayes, 0 Nays.
- Kent Winsky / Jeremy Moore moved to approve the January bills. Passed 5 Ayes 0 Nays
- Mayor Fisher opened the meeting to public; With no other public comments Mayor Fisher moved on to the next agenda item.
- Shelby Shaw Administrator at Pine Village presented a Petition for Annexation to the City of Moundridge for a 37.5-acre parcel of property they purchased south of their current campus.
- Kent Winsky / Gib Burgan moved to approve Resolution # 2018-06 - A Resolution of The City of Moundridge, Kansas Requesting the Board of County Commissioners of McPherson County, Kansas To Make Certain Findings Approving the Annexation of a Tract of Land De-Scribed Below, By the City of Moundridge, Kansas. Passed 5 Ayes 0 Nays.
- Library Director Jill Stern gave the council her Annual Report on activities at the library
- It was the consensus of the council to appoint Jeremy Moore the City Council representative for Safe Routes to School RFQ Committee
- City Administrator Randy Frazer and Economic Development Director Murray McGee Discussed Pubic Building Commissions / Possible community project the could include Greer Gym renovations and a new swimming pool. The council was interested in acquiring additional information.
- City Administrator Randy Frazer gave a legislative update on Electric service territory.

- Economic Development Director Murray McGee presented his monthly report and answered questions from the council.
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- With no other business to be conducted Mayor Fisher adjourned the meeting at 7:05 pm

Mayor

ATTEST:

City Clerk