

CITY OF MOUNDRIDGE  
COUNCIL MINUTES  
REGULAR MEETING 02/11/19

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

Absent: None

Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Betsy Davis; Mike Strausz; Brett Swartzendruber; George Leary; and Randy Fogg.

- Kirk Stucky / Gib Burgan moved to approve the minutes January 14, 2018 regular meeting. Passed 5 Ayes, 0 Nays.
- Kirk Stucky / Jeremy Moore moved to approve the January bills. Passed 5 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- Jeremy Moore / Wayne Fisher move to approve Resolution # 2019-06 - - A Resolution of The City Council of The City of Moundridge, Kansas In Support of Moundridge Public Schools Efforts and Calling for Citizens to Vote in The Bond Election on February 26, 2019 For Moundridge Public Schools. Passed 5 Ayes 0 Nays.
- Wayne Fisher / Jeremy Moore move to Approve the corrected Final Plat of 47K Addition. Passed 5 Ayes 0 Nays.
- Betsy Davis Library Director gave the council her Annual Report on activities at the library
- Jeremy Moore / Kent Winsky move to approve the Letter of understanding between Knudsen Monroe and the City of Moundridge. Passed 5 Ayes 0 Nays.
- Kent Winsky / Gib Burgan move to approve KDHE Pay request #10 for \$350,464.94. Passed 5 Ayes 0 Nays.
- It was the consensus of the council to Relocate and purchase of new HVAC unit at Cole House

- Mayor Schmidt discussed the research he found on the purchase of new iPad's. The current iPad's are not supported by Apple anymore and can't be updated. It was the consensus to wait until there is a sale on the devises we are wanting before purchasing them.
- Wayne Fisher / Gib Burgan move to approve Ordinance # 977- An Ordinance Amending Chapter Xv, Section 15-113 Of the Code for The City of Moundridge, Kansas As Adopted by Ordinance No. 888, Concerning Utility Bills and Delinquent Accounts. Passed 5 Ayes 0 Nays.
- City Administrator Randy Frazer presented Economic Development Director Murray McGee's monthly report in his absence.
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- Jeremy Moore / Wayne Fisher moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(6), to preliminary discussion relating to the acquisition of real property to include the council, city administrator at 7:40 pm for 10 minutes. Passed 5 Ayes 0 Nays
- At 7:50 the council returned to the regular meeting and took no action
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:50 pm

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Mayor

ATTEST:

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City Clerk