

CITY OF MOUNDRIDGE  
COUNCIL MINUTES  
REGULAR MEETING 03/11/19

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; Murray McGee, Economic Development Director; Jay Kessler, Chief of Police; Jerry Montagne, McPherson County Sheriff; Leon Guhr, Rose Mary Saunders; Ellen Durst; and Randy Fogg.

- Kent Winsky / Jeremy Moore moved to approve the minutes Feb 11, 2019 regular meeting and Feb 28, 2019 work session . Passed 5 Ayes, 0 Nays.
- Wayne Fisher / Gib Burgan moved to approve the February 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 / Kent Winsky move to approve Ord 978 - An Ordinance Changing the Zoning District Classification of Certain Lands Located in The City of Moundridge, Kansas, Under the Authority Granted by The Zoning Regulations of The City as Originally Approved by Ordinance No. 731. Passed 5 Ayes 0 Nays.
- Kent Winsky / Gib Burgan move to approve KDHE Pay request #11 for \$123,882.60. Passed 5 Ayes 0 Nays.
- The council and staff discussed how to best evaluate and implement the Financial analysis and best practices study. the consensus was that Staff will work on implementing the recommendations and with the council the council considering recommendations during the budgeting process.
- The council, staff, and Rose Mary Saunders with Ranson Financial discussed the results of the Swimming pool assessment and CDBG swimming pool grant application.
- Randy gave an update on the potential power supply project staff has been looking at. City Staff recently meet with KMEA, Midwest Energy, and Westar staff to discuss the possibility of the city

of Moundridge connecting to the Westar substation south of town, building a new transmission line and substation and purchasing our power supply needs for KMEA. At this point it appears the city could save significant money on power supply, increase reliability, and increase local control. Staff will keep working on this and keep the council informed.

- McPherson County Sheriff Jerry Montagne discussed the good relationship his department has with the Moundridge PD and answered questions from the council.
- Moundridge Chief of Police Jay Kessler presented a yearly recap of departmental activity and answered questions from the council.
- Economic Development Director Murray McGee's presented his monthly report and answered questions from the council.
- 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)(1), to discuss nonelected personnel matters to include the council, city administrator at 6:53 pm for 5 minutes. Passed 5 Ayes 0 Nays
- Jeremy Moore / Wayne Fisher moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters to include the council, city administrator at 6:58 pm for 5 minutes. Passed 5 Ayes 0 Nays
- At 7:03 the council returned to the regular meeting. Jeremy Moore / Wayne Fisher moved to increase the pay grade for David Vallier and Nathan Jones 2 steps. Passed 5 Ayes 0 Nays
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:10 pm

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Mayor

ATTEST:

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City Clerk