

**CITY OF MOUNDRIDGE**

**COUNCIL MINUTES**

**REGULAR MEETING 04/02/18**

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

Absent: Kevin Schmidt, and Jeremy Moore.

Also in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Sheri Parker, Asst. City Clerk; Dwayne Willis; Tony Hoffman; Allie Sparks; Nathan Feldkamp; Jessica McKay; Jasmine Wells; Dalton Scobee; Kassidy Kaufman; Chris Leddy; and Alyssa Vaughn

- Kent Winsky / Gib Burgan moved to approve the minutes March 5, 2018 Regular meeting. Passed 3 Ayes, 0 Nays.
- Kirk Stucky / Kent Winsky moved to approve the March bills. Passed 3 Ayes 0 Nays
- Mayor Fisher opened the meeting to public; Dwayne Willis provided pictures of the property conditions at 310 W Durst filed a formal complaint. He also expressed his concern with the cost of the waste water treatment plant bids. Tony Hoffman expressed concerns with the enforcement of the trailer parking ordinance. With no other public comments Mayor Fisher moved on to the next agenda item.
- Mayor Fisher opened the Public Hearing to consider if the two structures located at 322 W. Hirschler Street, Moundridge, Kansas are dangerous, unsafe or unfit for human habitation and should be condemned. City Administrator informed the council that there is a signed agreement in place to sell the property, and would like the hearing to be continued until the May meeting to give this a chance to be work out. Kent Winsky / Gib Burgan moved to continue the hearing until the May 7<sup>th</sup> meeting. Passed 3 Ayes 0 Nays.
- Kent Winsky / Kirk Stucky move to approve Ordinance No. 966 - An Ordinance Authorizing The Execution Of The First Amendment to The Loan Agreement Between Moundridge, Kansas And The state Of Kansas, Acting By And Through The Kansas Department Of health And Environment For The Purpose Of Obtaining A Loan from The Kansas Water Pollution Control Revolving Fund For the Purpose Of Financing A Wastewater Treatment Project; Establishing A Dedicated Source Of Revenue For Repayment Of such Loan; Authorizing And Approving Certain Documents In

connection Therewith; And Authorizing Certain Other Actions In connection With The First Amendment To The Loan Agreement. Passed 3 Ayes 0 Nays.

- Kirk Stucky / Gib Burgan moved to approve Ordinance No. 967 - An Ordinance Creating the City of Moundridge, Kansas Public Building Commission and Establishing the Purpose, Composition, Powers, Functions and Duties Thereof. Passed 3 Ayes 0 Nays.
- Kirk Stucky / Gib Burgan moved to approve Charter Ordinance No. 10 - A Charter Ordinance of The City of Moundridge, Kansas exempting The City from The Provisions of K.S.A. 12-1758 And K.S.A.12-1767 Relating to Public Building Commissions and The Issuance of Revenue Bonds Thereby and Providing Substitute and Additional Provisions Relating Thereto. Passed 4 / 0 with Kirk Stucky, Kent Winsky, Gib Burgan and Mayor Fisher voting Aye and no one voting Nay.
- Kent Winsky / Kirk Stucky moved to approve the Agreement with Kirkham Michael for professional Engineering services for the SRTS Phase 1 project. Passed 3 Ayes 0 Nays.
- Kent Winsky / Kirk Stucky moved to approve one step Cost of Living Adjustment. Passed 3 Ayes 0 Nays.
- 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 6:55 pm

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Mayor

ATTEST:

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City Clerk