

CITY OF MOUNDRIDGE

COUNCIL MINUTES

REGULAR MEETING 06/04/18

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

Absent: none

Also in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Brett Swartzendruber Tony Hoffman; Randy Fogg.

- Jeremy Moore / Kevin Schmidt moved to approve the minutes May 7, 2018 regular meeting. Passed 5 Ayes, 0 Nays.
- Kirk Stucky / Kent Winsky moved to approve the minutes May 14, 2018 special meeting. Passed 5 Ayes, 0 Nays.
- Kevin Schmidt / Jeremy Moore moved to approve the May bills. Passed 5 Ayes 0 Nays
- Mayor Fisher opened the meeting to public; With no 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 June meeting to give this a chance to be work out. Kevin Schmidt / Gib Burgan moved to continue the hearing until the June 6th meeting. Passed 4 Ayes 0 Nays.
- Kent Winsky / Gib Burgan move to approve the appointment of Delonna Barnett to the Housing Authority Board. Passed 5 Ayes 0 Nays.
- Jeremy Moore / Kirk Stucky move to approve the appointment of Krystal Modelmog to the Library Board. Passed 5 Ayes 0 Nays.

- Kent Winsky / Gib Burgan move to approve the appointment of Brad Roth to the Library Board. Passed 5 Ayes 0 Nays.
- Kevin Schmidt / Jeremy Moore move to approve Walters Morgan Pay request #1 in the amount of \$138,850.20. Passed 5 Ayes 0 Nays.
- Randy Update the council on the Lease / Purchase agreement for Bobcat mini excavator, First Bank had the best rates and terms. Finance amount: 54,899.93, Rate: 3.5%, Term: 5-year, Annual pay: 11,760.00, No application fee
- Randy Update the council on a Community Engagement and Planning Proposal that would focus on 3 important community facilities that need to be addressed soon. Greer, Library, and swimming pool. He will visit with the, school, Rec commission, and library to see if they would share in the cost.
- Kent Winsky / Gib Burgan move to approve Scope of services for Airport housing development. Passed 5 Ayes 0 Nays.
- Jeremy Moore / Gib Burgan moved to approve Executive Session, pursuant to K.S.A. 7354319(b)(1), to discuss nonelected personnel matters at 6:35 pm for five minutes to include city council and city administrator. Passed 5 Ayes 0 Nays.
- Council returned to regular session at 6:40 pm Jeremy Moore / Gib Burgan move to adjust Rhett Neufeld salary 2 steps Passed 5 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 7:00 pm

Mayor

ATTEST:

City Clerk