

CITY OF MOUNDRIDGE  
UNOFFICIAL COUNCIL MINUTES  
REGULAR MEETING 06/05/17

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

Absent: None

Also in attendance were Randy Frazer, City Administrator; Murray McGee, Economic Development Director; Sheri Parker, Asst. City Clerk; Mike Strausz, Street and Waste Water Supervisor; Rose Mary Saunders; Tony Hoffman; and Randy Fogg.

- Kevin Schmidt / Jeremy Moore moved to approve the minutes of the May 1, 2017 regular meeting. Passed 5 Ayes, 0 Nays.
- Jeremy Moore / Kent Winsky 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.
- Jeremy Moore / Lanny Stucky move to approve Ordinance No. 953 - An Ordinance Changing the Zoning District Classification of Certain Lands located in the City of Moundridge, Kansas. Passed 5 Ayes, 0 Nay.
- Jeremy Moore / Kevin Schmidt move to approve Ordinance No 954 - An Ordinance Amending Chapter XV, Utilities; Article Three, Sewer User Charges; Section15-304, User Charge Rates, Of The Code For The City Of Moundridge, Kansas As Adopted By Ordinance No. 888 And Setting Forth New Sewer Rates And Charges. Passed 5 Ayes, 0 Nays
- At 6 pm Mayor Fisher opened the Public Meeting / Hearing to consider the construction of sanitary sewer improvements for the City. The items to be considered at the meeting will be the sanitary sewer problems in the area and alternative solutions to those problems. Rose Mary Saunders with Ranson Financial Consultants and city staff discussed the KDHE revolving loan process and time line, provided an update that a purchase contract has been sign on the land purchase and survey work will be done this week to get the title insurance work done, provided an update that the major portion of engineering design work has been completed, and finally reviewed the time line of the consent order and when the city must be compliant. With no public comments or questions Mayor Fisher closed the public hearing.
- Kent Winsky / Lanny Stucky moved to approve the Resolution Of Support For A Transportation Alternatives Program Application And Maintenance Commitment A Resolution Declaring The Eligibility Of The City Of Moundridge To Submit An Application To The Kansas Department Of Transportation For Use Of Transportation Alternatives Program Funds Set Forth By Map-21 For

The Safe Routes To School Project In Moundridge Kansas And Authorizing The Mayor To Sign This Application. Passed 5 Ayes, 0 Nays.

- Economic Development Director Murray McGee presented his monthly written report and answered questions from the council
- Street and Waste Water Supervisor Mike Strausz discussed some of the projects he has been working on and answered questions from the council
- Office Manager Sheri Parker discussed some of the projects she has been working on and answered questions from the council
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- Jeremy Moore / Lanny Stucky move to enter Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 6:40 pm for 10 minutes to include the Mayor, City Council; and Randy Frazer, City Administrator. Passed 5 Ayes, 0 Nays.
- At 6:50 the Council came back to regular session and took no action
- With no other business to be conducted Mayor Fisher adjourned the meeting at 7:00 pm