

CITY OF MOUNDRIDGE
UNOFFICIAL COUNCIL MINUTES
SPECIAL MEETING 07/10/17

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, and Lanny Stucky.

Absent: Kent Winsky

Also in attendance were Randy Frazer, City Administrator; Murray McGee, Economic Development Director; Sheri Parker, Greg Nye, City Attorney; Vonda Brecheisen; and Dwayne Willis.

- Kevin Schmidt / Lanny Stucky moved to approve the minutes of the June 5, 2017 regular meeting. Passed 4 Ayes, 0 Nays.
- Jeremy Moore / Gib Burgan moved to approve the June bills. Passed 4 Ayes 0 Nays.
- Mayor Fisher opened the meeting to public; Dwayne Willis asked some questions about the Safe Routes to School Grant the city is working on. With no other public comments Mayor Fisher moved on to the next agenda item.
- Vonda Brecheisen of Knudsen, Monroe & Co., LLC reviewed and answered questions on the 2016 Audit of City funds.
- Gib Burgan / Kevin Schmidt move to approve a quote form Knudsen Monroe for payroll services. Passed 4 Ayes, 0 Nay.
- Jeremy Moore / Kevin Schmidt move to enter Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 6:10 pm for 10 minutes with regular meeting to resume at 6:20 to include the Mayor, City Council; City Attorney Greg Nye; and Randy Frazer, City Administrator. Passed 4 Ayes, 0 Nays.
- At 6:20 the Council came back to regular session and took no action
- Jeremy Moore / Lanny Stucky move to enter Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 6:20 pm for 10 minutes with regular meeting to resume at 6:30 to include the Mayor, City Council; City Attorney Greg Nye; and Randy Frazer, City Administrator. Passed 4 Ayes, 0 Nays.
- At 6:30 the Council came back to regular session and took no action
- Kevin Schmidt / Gib Burgan move to approve the appointment of Richard Golden to the Library Board. Passed 4 Ayes, 0 Nays

- Lanny Stucky / Jeremy Moore moved to Ordinance No. 955 - An Ordinance Amending the Fines for Seatbelt Violations by Amending Section 182.1 (D) of The 2016 Edition of the Standard Traffic Ordinance, As Adopted by Ordinance No. 946, And Repealing All Conflicting Ordinances and Parts of Ordinances of the City of Moundridge, Kansas. Passed 4 Ayes, 0 Nays.
- Economic Development Director Murray McGee presented his monthly written 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