

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 08/06/18

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, Kent Winsky, and Jeremy Moore.

Absent: Kevin Schmidt

Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Murray McGee, Economic Development Director; Dwayne Willis; Beth Warren; Vicky Kessler; Tony Hoffman; and Randy Fogg.

- Kirk Stucky / Jeremy Moore moved to approve the minutes July 2, 2018 regular meeting. Passed 4 Ayes, 0 Nays.
- Jeremy Moore / Kent Winsky moved to approve the minutes July 23, 2018 Work session. Passed 4 Ayes, 0 Nays.

- Kirk Stucky / Jeremy Moore moved to approve the July bills. Passed 4 Ayes 0 Nays

- Mayor Fisher opened the meeting to public; Dwayne Willis express that next time the water tower needs exterior maintenance that a logo be painted on it, he also shared his ideas on how the Greer property could best be used to serve the community. With no other public comments Mayor Fisher moved on to the next agenda item.

- The council considered the Complaint and Nuisance report on 310 W Durst. Kent Winsky / Jeremy Moore moved to start the nuisance abatement process. Passed 4 Ayes 0 Nays.

- Jeremy Moore / Gib Burgan moved to approve the Application from Casey's General Stores to renew CMB License. Passed 4 Ayes 0 Nays.

- Kent Winsky / Jeremy Moore moved to approve Ordinance #969- An Ordinance Regulating Traffic Within the Corporate Limits of The City of Moundridge, Kansas; Incorporating by Reference The "Standard Traffic Ordinance for Kansas Cities" Edition 2018; Providing Certain Penalties; And Repealing Ordinance # 956 Of the City of Moundridge, Kansas. Passed 4 Ayes 0 Nays.
- Gib Burgan / Kirk Stucky moved to approve Ordinance #970 - An Ordinance Regulating Public Offenses Within the Corporate Limits of The City of Moundridge, Kansas; Incorporating by Reference The "Uniform Public Offense Code for Kansas Cities" Edition 2018; Providing Certain Penalties; And Repealing Ordinance # 957,960, and 962 And Any Ordinances in Conflict Herewith. Passed 4 Ayes 0 Nays.

- Mayor Fisher opened the 2019 budget hearing at 6:05 PM; City Administrator Randy Frazer shared the proposed budget. With not comments to be heard on the proposed budget Mayor Fisher closed the public budget hearing at 6:10 pm.

- Jeremy Moore / Kent Winsky move to adopt the proposed 2019 budget as published. Passed 4 Ayes, 0 Nays
- Beth Warren with Ranson Financial presented the findings of the Waste Water Rate Study results. It recommended that the city leave rates as they were at this time and take keep an eye on them for a couple of years.
- Kent Winsky / Kirk Stucky move to approve the Fiscal Sustainably Plan for the Waste Water Treatment Plant. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Jeremy Moore move to approve KDHE Revolving Loan Pay request #4 in the amount of \$199,252.95. Passed 4 Ayes 0 Nays.
- City Administrator Randy Frazer update the council on the progress of the Financial Assessment and planning study. Randy will review the draft study on Friday Aug 10th then share with the council.
- Jeremy Moore / Burgan move to approve proposal from WSU to provide services for a Community Engagement / Strategic plan update. Passed 4 Ayes 0 Nays.
- Randy Reminded the council that League Annual Conference Oct 6 thru 8 located in Topeka this year
- Jeremy Moore / Gib Burgan move to appoint Randy Frazer as the Voting Delegate for LKM Annual meeting. Passed 4 Ayes 0 Nays.
- Jeremy Moore / Kent Winsky move to appoint Mayor Fisher as the Alternate Voting Delegate for LKM Annual Meeting Passed 4 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.
- Randy reminded the council that the September Council meeting would be moved to Tuesday Sept 4th due to labor holiday per city ordinance.
- With no other business to be conducted Mayor Fisher adjourned the meeting at 7:50 pm

Mayor

ATTEST:

City Clerk