

CITY OF MOUNDRIDGE
UNOFFICIAL COUNCIL MINUTES
REGULAR MEETING 8/7/17

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

Absent: None

Also in attendance were Randy Frazer, City Administrator; Sheri Parker, Asst. City Clerk/Office Manager; Murray McGee, Economic Development Director; Curtis Zimmer, Tony Hoffman and Dwayne Willis.

Jeremy Moore / Kevin Schmidt moved to approve the minutes of the July 10, 2017 Special meeting. Passed 5 Ayes, 0 Nays.

Kent Winsky / Jeremy More moved to approve the July bills. Passed 5 Ayes, 0 Nays.

Mayor Fisher opened the meeting to public comment; Dwayne Willis asked about lighting at the basketball court at Black Kettle Park. He thought the Lions Club might be interested in fund raising for this. Staff will see what would be needed to do this. With no other public comments Mayor Fisher moved on to the next agenda item.

Kevin Schmidt / Kent Winsky moved to approve the Addendum to SRF Loan Administration Contract with Ranson Financial Group. Passed 5 Ayes, 0 Nays.

Curtis Zimmer discussed with the council his desire to move his business CRS Enterprises which makes asphalt sealing equipment, to Moundridge, and is requesting a lot in the commercial development, for this purpose. Kevin Schmidt / Gib Burgan moved to approve the request for commercial property (land). Passed 5 Ayes, 0 Nays.

Lanny Stucky / Jeremy Moore moved to approve the application from Casey's General Stores to renew their CMB License. Passed 5 Ayes, 0 Nays.

Lanny Stucky / Kevin Schmidt moved to appoint Mayor Fisher as the Voting Delegate for the LKM Conference and Gib Burgan as the Alternate Delegate for the LKM Conference. Passed 5 Ayes, 0 Nays.

Lanny Stucky / Jeremy Moore moved to approve Ordinance #956 – 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 2017; Providing Certain Penalties; And Repealing Ordinance #946 and 955 Of the City of Moundridge, Kansas. Passed 5 Ayes, 0 Nays.

Jeremy Moore / Gib Burgan moved to approve Ordinance #957 – 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 2017; Providing Certain

Penalties; And Repealing Ordinance #945 And Any Ordinance in Conflict Herewith. Passed 5 Ayes, 0 Nays.

Kent Winsky / Lanny Stucky moved to approve Ordinance No. 958 - An Ordinance Authorizing The Execution Of A Loan Agreement Between The City Of Moundridge, Kansas And The State Of Kansas, Acting By And Through The Kansas Department Of Health And Environment For The Purpose Of Financing A Wastewater Treatment Project; Establish 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 Loan Agreement. Passed 5 Ayes, 0 Nays.

Chief Kessler requested that Detective Scott Zimmerman be given a step increase after completing his probation period. Jeremy Moore / Kevin Schmidt moved to give Detective Zimmerman a 1 step increase. Passed 5 Ayes, 0 Nays.

Staff and Council had a discussion on the proposed 2018 budget. After some discussion with Chief Kessler on police department staffing, the City Administrator will adjust the budget, publish the notice of Public Hearing and set the date of the public hearing for August 21 at 5:30 pm.

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.

Jeremy Moore / Lanny Stucky moved to enter Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 7:25 pm for 10 minutes with the regular meeting to resume at 7:35 to include the Mayor, City Council; and Randy Frazer, City Administrator. Passed 5 Ayes, 0 Nays.

At 7:35 the Council came back to regular session and took no action.

With no other business to be conducted, May Fisher adjourned the meeting at 7:35 pm.