

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 09/04/18

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, and Jeremy Moore.

Absent: Kent Winsky

Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Murray McGee, Economic Development Director; Dwayne Willis; Brian Falco, EMS Director; Wayne Fisher; Tony Hoffman; and Randy Fogg.

- Kirk Stucky / Jeremy Moore moved to approve the minutes August 6, 2018 regular meeting. Passed 4 Ayes, 0 Nays.
- Jeremy Moore / Kevin Schmidt moved to approve the August bills. Passed 4 Ayes 0 Nays
- Mayor Fisher Announced his resignation effective immediately due to his residency has changed to outside the corporate limits of the city of Moundridge.
- Per City code, Chapter 1, Article 2, 1-207 of the Moundridge City Code and State Statute, Chapter 15, Article 2, 15-201 of the Kansas Statutes Annotated, Council President Kevin Schmidt took the oath of office and will fill the remainder of Gary Fishers term as Mayor
- Mayor Kevin Schmidt nominated, and Gib Burgan / Kirk Stucky move to appoint Wayne Fisher to fill the Council seat for the remainder of Kevin Schmidt's term he vacated when he became Mayor Passed 3 Ayes 0 Nays
- Wayne Fisher took the Oath of Office and assumed the City Council position.
- It was the consensus of the council to wait until Councilman Winsky was present to select a Council President.
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- The City Administrator updated the council on the Complaint and Nuisance report on 310 W Durst. The property owner's attorney has contact the city attorney asking for a 10-day

extension. This extension was granted with the condition the cleanup will be done by the time the council meets in October

- Jeremy Moore / Kirk Stucky moved to Proclaim September 17-23, 2018 as Constitution Week. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Wayne Fisher moved to Appoint Jeremy Moore to the Strategic Planning Steering committee. Passed 3 Ayes 0 Nays, 1 abstain.
- Jeremy Moore / Gib Burgan moved to Appoint Randy Frazer as the representative to KMGGA Board of Director. Passed 4 Ayes 0 Nays.
- Jeremy Moore / Wayne Fisher moved to Appoint Kirk Stucky as the alternate member to KMGGA Board of Director. Passed 3 Ayes 0 Nays, 1 abstain.
- Gib Burgan / Jeremy Moore moved to approve RESOLUTION NO. 2018-08 - A Resolution authorizing filing of application with the Kansas Department of Health and Environment for a Loan under the Kansas Water Pollution Control Revolving Fund Act (K.S.A. 1988 Supp. 65 3321- through 65-3329). AND That Kevin Schmidt, Mayor and/or Randy Frazer, City Administrator, be and he/they are hereby authorized to execute and file an application on behalf of the City of Moundridge. Passed 4 Ayes 0 Nays.
- Kirk Stucky / Gib Burgan move to approve KDHE Revolving Loan Pay request #5 in the amount of \$189,209.46. Passed 4 Ayes 0 Nays.
- Jeremy Moore / Kirk Stucky move to approve Purchase of a Chevy Tahoe Police Vehicle. Passed 4 Ayes 0 Nays.
- Gib Burgan / Kirk Stucky move to approve 3 full time responders for the EMS Department, this will be done by reassigning one employee, reclassifying one employee, and hiring one certified person. Passed 4 Ayes 0 Nays.
- City Administrator Randy Frazer shared with the council the draft report of the Financial Assessment and planning study. Randy will get the final report out to the council as soon as it is ready.
- Randy gave an update on the progress of the Community Engagement / Strategic planning effort
- 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.

- Councilman Burgan asked for staff to research the use of Golf carts on city streets
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:15 pm .

Mayor

ATTEST:

City Clerk