

**CITY OF MOUNDRIDGE**

**COUNCIL MINUTES**

**REGULAR MEETING 09/05/17**

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

Absent: Kent Winsky, Gib Burgan

Also in attendance were Randy Frazer, City Administrator; Sherry Parker, Asst. City Clerk/ Office Manager; Murray McGee, Economic Development Director; Tony Hoffman; Vicky Kessler; Sherry Jerome , Mike Strausz and Richard and Glenda Golden.

- **Jeremy Moore / Lanny Stucky moved to approve the minutes of the August 7, 2017 Regular meeting and the August 21, 2017 Special meeting. Passed 3 Ayes, 0 Nays.**
- **Jeremy Moore / Kevin Schmidt moved to approve the July bills. Passed 3 Ayes 0 Nays.**
- **Mayor Fisher opened the meeting to public; Glenda Golden handed out copies of the U.S. Constitution and ask that the Mayor Proclaim the week of September 17 as Constitution week in Moundridge which he did. Vicki Kessler introduced herself as the new Recreation Director and thanked the city for its support. With no other public comments Mayor Fisher moved on to the next agenda item.**
- **Kevin Schmidt / Jeremy Moore moved to approve Ordinance #959 - An Ordinance Adding New Section 15-304a To Article Three, Sewer User Charges; Chapter Xv, Utilities, Of the Code of The City Of Moundridge, Kansas, As Adopted By Ordinance No. 888, Setting Forth Extra Strength Charge Rates For Industrial And Commercial Users. Passed 3 Ayes, 0 Nays.**
- **Street and Wastewater Superintendent Mike Strausz gave an update on his departments activities and answered questions from the council.**
- **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.**
- **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 with regular meeting to resume at 6:50 to include the Mayor, City Council; and Randy Frazer, City Administrator. Passed 3 Ayes, 0 Nays.**
- **Jeremy Moore / Lanny Stucky move to enter Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 6:50 pm for 10 minutes with regular meeting to resume at 7:00 to include the Mayor, City Council; and Randy Frazer, City Administrator. Passed 3 Ayes, 0 Nays**
- **Jeremy Moore / Lanny Stucky move to enter Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters at 7:00 pm for 10 minutes with regular meeting to resume at 7:10 to include the Mayor, City Council; and Randy Frazer, City Administrator. Passed 3 Ayes, 0 Nays**
- **At 7:10 the Council came back to regular session and took no action**
- **With no other business to be conducted Mayor Fisher adjourned the meeting at 7:12 pm**

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**Mayor**

**ATTEST:**

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**City Clerk**