

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 11/05/18

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

Absent: Gib Burgan

Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Murray McGee, Economic Development Director; Greg Nye, City Attorney; Jay Kessler, Chief of Police; Officer Jennifer Motes; Officer Brandi Parmely; Officer David Vallier; Tony Hoffman; Vonda Brecheisen; David and Joetta Whitcomb; and Randy Fogg.

- Kirk Stucky / Kent Winsky moved to approve the minutes October 1, 2018 regular meeting. Passed 4 Ayes, 0 Nays.
- Kirk Stucky / Jeremy Moore moved to approve the October bills. Passed 5 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- Vonda Brecheisen was present to discuss and answer questions on the 2017 Audit Management letter she provided the city council as a recap of the 2017 audit.
- Police Chief Jay Kessler introduced three new officers to the City Council. They are Officer Jennifer Motes; Officer Brandi Parmely; Officer David Vallier.
- David and Joetta Whitcomb visited with the council about the ideas and plans they have for the property at 524 E Cole St. they recently purchased.
- The council discussed the REAP Economic Development summit they attend on Nov 1st They shared their thoughts and ideas on how Moundridge can participate in the regional Economic Development effort.
- Jeremy Moore / Wayne Fisher move to approve KDHE Revolving Loan Pay request #7 in the amount of \$106,831.61. Passed 4 Ayes 0 Nays.
- City Administrator Randy Frazer presented the Prepaid Gas program that the city's natural gas supplier, KMGGA, has been working on. This program would allow the city to purchase a pre-

determined amount of natural gas at a guaranteed discount. Randy will bring more information to the December meeting.

- City Administrator Randy Frazer updated the council on the recent meeting he and Utility Superintendent Terry Janzen had Discussion with Kansas Municipal Energy Agency and Westar on connecting to the Westar substation and building a transmission line and changing the city's whole electric supplier to KMEA. The initial review looks very promising in increasing the reliability of the city's electric utility as well as reducing the cost of energy. Randy and Terry will keep investigating this and keep the council updated.
- The council and staff discuss moving the City Council Meeting schedule to the second Monday of each month. The city Administrator will bring an ordinance that would change this to the December meeting for the council to consider
- Jeremy Moore / Wayne Fisher moved to approve ordinance no. 971 an ordinance providing for compensation to be paid to elected officials of the city of Moundridge, Kansas. 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.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:45 pm

Mayor

ATTEST:

City Clerk