

CITY OF MOUNDRIDGE  
COUNCIL MINUTES  
REGULAR MEETING 12/03/18

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, Gib Burgan, and Jeremy Moore.

Also, in attendance were Randy Frazer, City Administrator/Clerk; Sheri Parker, Asst. City Clerk; Murray McGee, Economic Development Director; Terry Jantzen, Utility Superintendent; Nancy McCarthy-Snyder; Matt Stiles; Tony Hoffman; and Randy Fogg.

- Kirk Stucky / Jeremy Moore moved to approve the minutes November 5, 2018 regular meeting. Passed 4 Ayes, 0 Nays.
- Jeremy Moore / Gib Burgan moved to approve the November bills. Passed 4 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; Tony Hoffman expressed his concern with last month's discussion of moving the city council meetings to the second Monday of the month as it is the same night the school board meets, he suggested that the third Monday be considered. With no additional public comments Mayor Schmidt moved on to the next agenda item.
- Council Member Wayne Fisher arrived at 6 pm
- Nancy McCarthy-Snyder and Matt Stiles from WSU Public Policy and Management Center were present to discuss the findings and recommendations of the Financial Assessment Study they did for the city of Moundridge. The final draft copy will be ready for the January meeting.
- Jeremy Moore / Kent Winsky move to renew the CMB license for Moundridge Food Market. Passed 5 Ayes 0 Nays.
- Gib Burgan / Kent Winsky move to give the employees a \$25.00 gift card to MFM and a \$50.00-dollar gift card; board and commission members a \$25.00 gift card to MFM. Passed 5 Ayes 0 Nays.
- Wayne Fisher / Jeremy Moore moved to approve ordinance no. 972 - An Ordinance Amending Chapter 1, Section 1-203(A) Of The Code Of The City Of Moundridge, Kansas, Concerning The Day And Time For The Regular Meeting Of The Governing Body And Revoking Ordinance No. 937. Passed 5 Ayes 0 Nays.

- Kent Winsky / Kirk Stucky move to approve KDHE Revolving Loan Pay request #8 in the amount not to exceed \$255,020.01. Passed 5 Ayes 0 Nays.
- Terry Jantzen shared the quotes he had received so far on trucks and service beds. He is waiting on some additional quotes and will come to a future meeting with the additional quotes.
- 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 / Gib Burgan moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters to include the council and the city administrator at 7:40 pm for 5 minutes. Passed 5 Ayes 0 Nays.
- At 7:45 the council returned to the regular meeting. Kent Winsky / Gib Burgan moved to appoint Jeremy Johnson Assistant Utility Superintendent and change his compensation to Level 7 Step 9. Passed 5 Ayes 0 Nays
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:55 pm

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Mayor

ATTEST:

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City Clerk