City Council Minutes April 11, 2022

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor Hegwood. Present were Lance DeLissa, Mitch Brenner, Roberto Holguin, Brian Kroth, and George Lucas. Also, present was City Clerk Janet Gleason. Administrator Dean Cordes and Attorney Clay Kuhns were not present. Visitors were Tom Kuhns, Bobbie Allison, and Jamie Boese.

Boese gave an update on the housing project. Council reviewed the housing contract and consensus of the council was for the buyer to pay all closing costs. Boese will contact Attorney Kuhns with this revision. Boese reviewed the requested changes and cost additions. The buyers pay the additional costs of any change orders. The costs of change orders cannot cause the total cost of the home to exceed the limitations of the grant for middle income affordable housing. Council set a deadline for any changes to the housing designs of April 15 and any change orders are to be presented to the Council for approval. Approval will be in writing and signed by the buyers and the council. The housing committee will meet April 19 to review and approve the changes before they are presented to the council on April 25.

The City of Meade did not receive a BASE grant.

There was no public comment.

Minutes of the March 28, 2022, meeting were approved as written.

Planning Committee tabled building permits #22005 and #22006 so the council did not review them.

Motion by Lucas, second by Brenner to approve the Appropriations Ordinance of \$250,037.65. Motion carried with all in favor.

Gleason reviewed Cordes's report.

Consensus of Council was to leave pool rules and admission the same as last year.

Kroth reported that Weston had started on the pool repairs. A broken skimmer line was located and repaired.

There was a consensus of Council to hire two or three summer employees.

Motion by Kroth, seconded by Brenner to approve the CMB license for Tips and Toes. Brenner-yes, DeLissa-yes, Holguin-yes, Kroth-yes, Lucas-yes.

Gleason distributed Governing Body Handbooks to the Council.

Motion by DeLissa, seconded by Kroth to pass Resolution 318. Motion carried with all in favor.

RESOLUTION NO. 318

A RESOLUTION AUTHORIZING THE CITY OF MEADE, KANSAS TO ENTER INTO A CONTRACT FOR THE COLLECTION OF DELINQUENT AND UNPAID UTILITY AND COURT COST FINES AND FEES.

On behalf of the ministerial alliance Lucas asked if the Council would consider allowing them to use the Police Building for the food bank. Council discussed the possibility but felt they would prefer to attempt to rent the space.

Motion by Brenner, seconded by Kroth to adjourn. Motion carried with all in favor.

	J.D. Hegwood, Mayor	
ATTEST:		
Ianet Gleason, Clerk		