

City Council Minutes  
January 24, 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 were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Tom Kuhns, Bobbie Allison, Tod Davis, and Mike Gillen.

There was no public comment.

Four utility extension have been granted for January. Three customers are waiting on applications for KERA utility assistance to be processed. Three customers have received KERA assistance and are now current.

Jamie Boese reported to the council that we are still waiting on the paperwork for the Grant. There have been three applications to date. One licensed contractor responded to the request published in the paper. Cordes consulted with the gas company and as a result the committee agreed that Lots 1 and 2 would be the best location for building. The houses would be side by side facing West. The committee will meet again on February 1<sup>st</sup>.

Tod Davis requested a six-month extension for the building contract that expires on March 14. Consensus of Council was to add a written addendum to the contract and extend it.

Minutes of the January 10, 2022, meeting were approved as written.

There were no building permits. Motion by DeLissa, second by Lucas to approve demolition permits #22-1, 22-2, and 22-3. Motion carried with all in favor.

DeLissa asked about the status of the Revitalization Program. Attorney Kuhns reported that there are some entities that still need to meet to approve it, but it should not be much longer.

Brenner asked about the waterline project. Cordes has completed the materials list.

Cordes reported that the fueling system for the airport has arrived and we are now getting the credit card processor set up.

Motion by Brenner, second by Kroth to approve a sidewalk incentive program reimbursement for work at 410 W West Plains in the amount of \$800.00. Motion carried with all in favor.

Cordes requested council review the ordinance draft and draft of Interconnection Standards for renewable energy. Cordes will need to find out if the meters will run both directions. DeLissa asked about additional costs and if the consumer should pay for new meter and possible monthly reading fees if the current system does not read two-way meters. Cordes is meeting with representatives from Mid States and KMEA on February 8.

Council discussed the Bainter lots and Kuhns will draw up a contract for the Council to review.

Cordes presented the following bids for a riding mower: Kanamak \$7,740.00, Sutherlands \$7,784.68, Keating Tractor \$8,491.50. Motion by Kroth, second by Brenner to purchase the Hustler FT730 @ \$7,740.00 from Kanamak. Motion carried with all in favor.

Council reviewed the 2021 Annual and December Treasurer Reports. Gleason presented an annual utility report to the council.

Gleason presented rates for a renewing \$100,000.00 Certificate of Deposit. Fowler State Bank – did not receive a quote. Meade State Bank 6 mo. @ .45% APY, 12 mo. .55% APY. Plains State Bank declined a quote this time. Motion by DeLissa, second by Kroth to leave the CD in the amount of \$100,000.00 with Meade State Bank for 12 months at .55% APY. Motion carried with all in favor.

Motion by Brenner, second by Kroth to donate \$100.00 to OK Kids Day and \$200.00 in Chamber Buck to Meade After Prom. Motion carried with all in favor.

Cordes reported that WK Construction is removing the loose concrete from the pool and then Cordes will quote the material needed to seal it. For information for the future Cordes received an estimate from Midwest Wrecking for demolition of the existing pool in the amount of \$66,800.00. That would be if the

pool were not built back. It was for taking the walls to 4 ft and all concrete would be hauled off and the area would be rough graded. DeLissa again mentioned forming a committee of community members to begin formulating ideas and plans toward the construction of a new pool.

Motion by DeLissa, second by Kroth to adjourn. Motion carried with all in favor.

ATTEST:

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J.D. Hegwood, Mayor

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Janet Gleason, Clerk