

City Council Minutes
March 14, 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. Attorney Clay Kuhns was not present. Visitors were Tom Kuhns, Bobbie Allison, Randi Vanderpool and Jamie Boese.

Boese updated Council regarding the housing grant. A pre-construction meeting was held via ZOOM with KHRC, and the plans were approved. Two applications were received by the deadline. Both meet the qualifications for the grant. Consensus of the Council was to accept both applications and prepare a contract and addendum for signatures. WK Construction hopes to break ground this week. The application for the Neighborhood Revitalization program has been filed. KHRC requested a sign be posted at the site. Boese is getting company logos and pricing for this and will create a draft copy for approval.

There was no public comment.

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

Motion by Kroth, second by Brenner to approve the Appropriations Ordinance of \$254,022.77. Motion carried with all in favor.

Cordes made inquiries regarding business office rent and the range for unfurnished space was \$350.00/month plus utilities to \$900.00/month including utilities. After much discussion there was a motion by Brenner, seconded by Kroth to rent the police department building with the furnishings, as is, for \$1000.00 per month plus utilities. Motion carried four in favor; Holguin opposed. Cordes will contact Attorney Kuhns to draft a contract.

Cordes distributed the annual water usage report to the council.

Cordes presented Council with information on the radar signs used in Cimarron. Council requested Cordes price units with a larger screen and find out more about the solar units.

Council approved for Cordes to be absent from the April 11, 2022 meeting.

Cordes presented Council with a bid from Southwest Roofing of Liberal for the Power Plant roof. The bid did not include replacement of the concrete. Council discussed the issue with the concrete and would like a plan in place for repairing the concrete before the repairs on the roof are started. Motion by DeLissa, second by Kroth to accept the bid of \$54,130.00 from Southwest Roofing of Liberal to repair the Power Plant roof. Motion carried with all in favor.

Council reviewed a Conditional Use permit to allow chickens at 346 E. Carthage. It did not meet the guidelines of the ordinance and was not approved.

Cordes presented a Sidewalk Incentive application to the council and explained that after it was submitted they made some additions to the project and did not have an estimate for the changes. Council reviewed the project and requests. Motion by Kroth, second by Brenner to approve the Sidewalk Incentive application from Kim and David Enns for no more than \$1,100.00. Motion carried with all in favor.

Cordes will be contacting Sheriff Ritter regarding revisions that need to be made to City Code Article 3 Section 16-3.1 to 16-3.11 regarding motorized vehicles. Cordes will make changes and submit them to Attorney Kuhns for review. Consensus of Council was to allow Vanderpool to conduct the inspections and she is to purchase stickers rather than metal tags for registrations.

Cordes discussed the cost increases to supplies for the water project. Council discussed extending the current project to include two blocks of Highway 23 and five blocks of North Springlake due to the condition of the water lines and increased cost of supplies. Motion by DeLissa, second by Brenner to approve an extension of the current water project contracted by Frank's Plumbing to include two blocks of Highway 23 and five blocks of North Springlake for a total project cost of \$497,217.00. Motion carried with all in favor. Cordes noted to the council that the increase in costs is due to materials not labor.

Motion by DeLissa, second by Kroth to approve Ordinance No. 914. Motion carried with all in favor.

ORDINANCE NO. 914

AN ORDINANCE AMENDING ARTICLE 2, OF CHAPTER 3 OF THE CODE OF THE CITY OF MEADE, KANSAS, AMENDING CMB LICENSING REQUIREMENTS WITHIN THE CITY OF MEADE, KANSAS, AND REPEALING ORDINANCES IN CONFLICT THEREWITH.

Motion by Kroth, seconded by Brenner to approve the CMB license renewal for Best Stop, LLC pending the background check. Brenner-yes, DeLissa-yes, Holguin-yes, Kroth-yes, Lucas-yes.

Gleason distributed the Treasurer's report to the Council.

Motion by Brenner, second by Kroth to enter into executive session for personnel matters on non-elected personnel for 5 minutes. The open meeting will resume in this same room. Motion carried with all in favor. After executive session, no action was taken.

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

J.D. Hegwood, Mayor

ATTEST:

Janet Gleason, Clerk