

City Council Minutes
March 28, 2022

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor Hegwood. Present were Mitch Brenner, Lance DeLissa, 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, Jamie Boese and Randi Vanderpool.

There was no public comment.

Five utility extension have been granted for February.

Darin Neufeld of EBH Engineering gave an update on the AWOS grant. Only one bid was received for the project. There are only two companies that supply certified equipment that the FAA requires. EBH will contact the FAA to explain that four contractors and both suppliers were contacted with requests for bids, and we received only one bid. The total project budget is \$152,500 so the city 10% cost will be \$15,250.00. DeLissa asked about warranties and Neufeld stated that we will still need to pay for the annual maintenance agreement. With the new system the city would have the option of paying a monthly fee to provide public access via internet to the instant weather information from the new system, but this cost could not be part of the grant. Motion by DeLissa, second by Brenner to approve the bid from DBT Transportation Services for the AWOS System at \$117,500.00. Motion carried. Consensus of council to allow the Mayor and Dean to sign all documents needed for the submission of the grant application.

Minutes of the March 14, 2022, meeting were approved as written.

Motion by Kroth, second by DeLissa to approve Building Permit #22004. Motion carried with all in favor.

Motion by Kroth, second by Lucas to approve Ordinance 915.

ORDINANCE NO. 915

AN ORDINANCE AMENDING ARTICLE 3, OF CHAPTER 16 OF THE CODE OF THE CITY OF MEADE, KANSAS, PERTAINING TO SPECIAL PURPOSE VEHICLES WITHIN THE CITY OF MEADE, KANSAS, AND REPEALING ORDINANCES IN CONFLICT THEREWITH.

Motion carried with all in favor. Cordes noted to council that “tag” refers to an identifier so it can be a sticker or a metal tag.

Cordes reported to council more information on the speed signs and that they are not available in a 17” screen anymore. Motion by DeLissa, second by Holguin to purchase one solar speed sign with a larger solar panel @ \$4,200.00 and one hard-wired @ \$3390.00 speed sign with funds from the public safety fund. Motion carried with all in favor.

Cordes informed Council that the airport fuel pump is installed and. IT is scheduled for install on Friday.

Motion by Brenner, second by Kroth to renew the city liability insurance with EMC for \$158,114.00. Motion carried with all in favor.

Cordes sent a certified letter to the property owner of 602 E. Kansas Street requesting the clean-up of the property. It was signed for on February 28. Cordes distributed photos of the property to the Council showing that nothing has been done. A signed petition of condemnation was filed and there was a motion by Kroth, seconded by Lucas to pass Resolution 317.

RESOLUTION No 317

A RESOLUTION FIXING THE TIME AND PLACE PROVIDING FOR NOTICE OF A HEARING BEFORE THE GOVERNING BODY OF THE CITY OF MEADE KANSAS, AT WHICH TIME THE

**OWNER, HIS OR HER AGENT, LIENHOLDERS OF RECORD, OCCUPANTS, AND OTHER PARTIES
IN INTEREST OF STRUCTURES LOCATED WITHIN SAID CITY AND DESCRIBED HEREIN MAY
APPEAR AND SHOW CAUSE WHY SUCH STRUCTURES SHOULD NOT BE CONDEMNED AND
ORDERED REPARIED OR DEMOLISHED AS UNSAFE OR UNFIT FOR HUMAN USE**

Motion carried with all in favor.

Cordes and Kroth inspected the area on the ceiling that is crumbling at the power plant and it is not structural.

Cordes informed Council that WK Construction will begin on the pool repairs in April.

Council walked through the former Police Department building.

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

J.D. Hegwood, Mayor

ATTEST:

Janet Gleason, Clerk