

City Council Minutes
May 9, 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 (by telephone), Roberto Holguin, Brian Kroth, and George Lucas. Also, present was City Administrator Dean Cordes and City Clerk Janet Gleason. Attorney Clay Kuhns was not present. Visitors were Tom Kuhns, Bobbie Allison, Brad Ackerman, and Jamie Boese.

Brad Ackerman requested a donation for the City Fourth of July fireworks. Motion by Kroth, second by DeLissa to donate \$1,500.00 for the Chamber fireworks display. Motion carried with all in favor.

Boese gave an update on the housing project. WK Construction will begin framing the homes this week. KHRC has been granted an additional \$68 million in funding for housing. They intent to grant \$5 million next year in each of three rounds of grant application periods for moderate income housing. The first will open in June and applications will be due in September.

There was no public comment.

Minutes of the April 25, 2022, meeting were approved as written.

There were no building permits.

Motion by DeLissa, second by Kroth to pay the \$4,872.00 additional EMC insurance premiums that were not in the original quote, for a total EMC insurance premium of \$162,986.00. Motion carried with all in favor.

Motion by Kroth, second by Lucas to approve the Appropriations Ordinance of \$458,024.83. Motion carried with all in favor.

Council directed Cordes to discuss the issue of swimming pools in front yards to the Planning Committee to make recommendations to the council regarding possible regulations.

Cordes informed council there have been fluctuations in the cost of power and predictions of possible shortages and higher rates this summer. He is hopeful the current fuel adjustment will cover the increased cost.

Motion by DeLissa, second by Kroth to approve the 2022 appointments as presented on the list. Motion carried with all in favor.

2022 APPOINTMENTS

City Clerk-	Janet Gleason
City Attorney-	Clay Kuhns
Municipal Judge-	Keith Whitney
Public Officer-	Dean Cordes
Health Officer-	
City Treasurer-	Kelli Knott
Fire Chief –	Jeff Lathan
Animal Control –	Joseph Ramsey

Official Newspaper- Meade County News

Official Bank Depositors

Integrity Bank
Meade State Bank
Plains State Bank

Planning Committee - 4-year term

	Ending in year
Kim Geddes	2022
George Lucas	2024
JoAnn Tacha	2025
Craig Stratton	2022
Marc Berghaus	2023
Sandy Borger	2025
Roger Musgrove	2024

Board of Zoning Appeals - 4-year term

	Ending in year
Bobby Allison	2022
Mitch Little	2022
Open position	
Dale Rosenberry	2024
Roger Musgrove	2024

Recreation Commission - 4-year term

	Ending in year
Casie Mcatee (City)	2023
Trevin Bachman (City)	2025

Housing Authority - 4-year term

	Ending in year
Darrin Golliher	2024
Vicki Fisher	2022
Dean Cordes	2024
Terry Cordes	2022
Becky Berryman	2024

Library Board - 4-year term

	Ending in year
Jatiece Vieux	2023
Linda Isaac	2026
Gyneth Nelson	2025
Noami Mercado	2023
Michael Ediger	2026
Carol Hewitt	2024
James Mather	2025

Consensus of Council to allow TJ’s to have an outdoor band from 9:00pm-12:00am on Saturday May 14th and close the street from the highway to the North side of their building, not including the alley, and to allow the use of City barricades.

Motion by Lucas, seconded by Kroth to pass Ordinance 917. Motion carried with all in favor.

ORDINANCE NO. 917

AN ORDINANCE OF THE CITY OF MEADE, KANSAS ESTABLISHING A RENEWABLE PARALLEL GENERATION POLICY AND ADOPTING BY REFERENCE INTERCONNECTION STANDARDS FOR INSTALLATION AND PARALLEL OPERATION OF CUSTOMER-OWNED RENEWABLE ELECTRIC GENERATION FACILITIES.

Gleason distributed the revised Treasurer report. A copy of the proposed 2023 Library budget was given to Council to review prior to the next meeting.

Motion by Holguin, second by DeLissa to donate \$500.00 for the High School Senior Banners. Motion carried with all in favor.

DeLissa asked if the tornado siren batteries are changed on a regular basis. Cordes noted they are checked annually as part of the statewide drill.

Motion by Kroth, second by Lucas to enter executive session to discuss confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships for ten minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Kroth, second by Lucas to enter executive session to discuss personnel matters relating

to non-elected personnel for ten minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Kroth, second by Lucas to approve the revisions to the beginning salary level chart. Motion carried with all in favor.

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

J.D. Hegwood, Mayor

ATTEST:

Janet Gleason, Clerk