

City Council Minutes

August 22, 2022

The meeting was called to order in the Council Meeting room at 7:00 pm by Mayor Hegwood. Present were Lance DeLissa, Roberto Holguin, Brian Kroth, Mitch Brenner, and George Lucas. Also present were City Administrator Dean Cordes and Assistant City Clerk Jamie Boese. Visitors were Tom Kuhns and Bobbi Allison. City Clerk Janet Gleason Absent.

Public Hearing for the Revenue Neutral Rate was called to order. Mayor Hegwood asked if there were any public comments. No public comments were made. Resolution No. 325 A RESOLUTION OF THE CITY OF MEADE, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE. Mayor Hegwood took a Roll Call Vote as follows: Roberto Holguin – yes, Lance Delissa – yes, George Lucas – yes, Brian Kroth – yes, and Mitch Brenner – yes. Resolution No 325 passed 5-0. The Hearing for the Revenue Neutral Rate was closed.

Mayor Hegwood called the Hearing for the 2023 Budget to order. He asked for any public comments. No comments or questions. Kroth made a Motion to approve the 2023 Budget as presented. Lucas 2nd and Motion carried 5-0. The hearing was closed.

Assistant City Clerk Boese let Council know we had seven utility extensions in the office this month. She gave an update on the new housing grant application. She also let the Council know that she would be gone to the KHRC Housing Conference next week.

The minutes of the August 8 meeting were approved as written.

Cordes presented a resolution to present a notice of hearing for the property at 203 W. Adams. Cordes did let the council know that he has not received the title search back yet. Council asked if we could table the resolution until we had the title search results. Resolution No 323 was tabled.

Cordes presented Resolution **No 324 A RESOLUTION FINDING THAT A STRUCTURE LOCATED IN THE CITY OF MEADE, MEADE COUNTY, KANSAS, COMMONLY KNOWN AND REFERRED TO 140 EAST CARTHAGE STREET, MEADE KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE.**

Brenner moved to approve Resolution No 324 Brian 2nd and Motion carried 5-0.

Boese gave the City Clerk update and let the Council know that we now have over 25 accounts set up on even pay.

Cordes informed Council that Assistant City Clerk Jamie Boese is up for her 15-month raise. This raise is normally 6%. Holguin suggested that they round it up to \$20/hr. Lucas moved to give Boese a raise to \$20/hr. Kroth 2nd and Motion carried with all in favor.

Kroth moved to go into executive session for 10 minutes to discuss the acquisition of real property. Brenner 2nd and motion carried. After executive session no action was taken.

Kroth moved to enter into executive session to discuss personnel matters related to non-elective personnel. Brenner 2nd and Motion carried 5-0. After executive session Brenner made a motion to hire Taylor Kroth for the Treasurer position at \$350 per month subject to her acceptance. DeLissa 2nd and Motion carried 5-0 with Kroth abstaining.

Delissa asked Cordes if the owner of the house on Carthage had planned on working on the burnt garage soon. Cordes let him and Council know that the owner has let him know of his plans for repair.

Kroth moved to adjourn the meeting. Lucas 2nd and meeting was adjourned at 8:05.

ATTEST:

J.D. Hegwood, Mayor

Jamie Boese, Assistant City Clerk