

City Council Minutes
September 12, 2022

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

Minutes of the August 22 meeting were approved as written.

Motion by DeLissa, seconded by Kroth to approve building permits # 22017 and #22018. Motion carried with all in favor.

Motion by Kroth, seconded by Lucas to approve the Appropriations Ordinance in the amount of \$674,716.37. Motion carried with all in favor. Cordes noted that the fuel adjustment has not changed for several years but may need to be reviewed because the cost of market power has increased significantly. Cordes will contact KMEA and report to Council at the next meeting.

Boese reported on the Housing Conference. The grant application for another MIH grant is due September 30. She is proposing to build two homes and request \$70,000.00 for gap financing for each as well as \$30,000.00 for down payment assistance. Motion by DeLissa, second by Lucas to pass Resolution 326. Motion carried with all in favor. Consensus of council for Boese to also apply for a SEED grant for playground equipment for the City Park.

RESOLUTION NO 326

A RESOLUTION AUTHORIZING THE APPLICATION FOR MODERATE INCOMING HOUSING GRANTS THROUGH THE KANSAS HOUSING RESOURCE CORPORATION.

Motion by DeLissa, seconded by Kroth to pass Resolution 323. Motion carried with all in favor.

RESOLUTION 323

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 REPAIRED OR DEMOLISHED AS UNSAFE OR UNFIT FOR HUMAN USE.

Cordes reported that Southwest Roofing is working on the repairs to the power plant roof.

Cordes reported that the waterline projects are progressing, but it may be the end of October before they are finished.

Motion by DeLissa, second by Lucas to enter into executive session for preliminary discussion of acquisition of real property for 15 minutes to include Ryan Stapleton. Motion carried with all in favor. After executive session, no action was taken.

Cordes had a request to build a shed on Bainter Lot # 3. Council discussed the possibility and would like to wait and see if the area will continue to develop as the preference would be for homes on those lots.

Cordes presented Council with a demolition permit for the property located at 109 E. Rainbelt. Motion by DeLissa, seconded by Lucas to approve Demolition Permit #22-4. Motion carried with all in favor.

Cordes reported to the council that the AWOS equipment was delivered. The installation will be in Mid-October. It will be paid with a 90-10 FAA grant. The total cost was estimated at 152,500.00. The cost to the city will be \$15,250.00.

Council approved for Gleason and Boese to attend the CCFMOA conference in November. Consensus of Council to list unsold PD items with Purple Wave. Council approved for the City to participate in the Trunk or Treat Event.

Motion by DeLissa, seconded by Brian to enter into executive session for preliminary discussion of acquisition of real property for 5 minutes.

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

Mayor

ATTEST:

Clerk