November 14, 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 was absent.

Public Hearing for the property located at 203 W Adams was opened. Mayor Hegwood asked if there was any public comment. No public comment. After discussion, Dean let the council know that he would provide a list of requirements for the property owner and will have a resolution at the next meeting giving them until January 9th. DeLissa moved to adjourn the public hearing Brenner 2nd and Motion carried 5-0.

Mayor Hegwood called to order the regular meeting at 7:10 pm.

Jamie Boese gave a housing update and let the council know that one house had been sold and the closing went well. Also, the 2nd house has two families that are interested in purchasing. KHRC will announce the recipients of the next round of grants sometime this month.

Council approved the October 24, 2022, Minutes with corrections. Dean presented building permits 22022,22023,22024, and also 22019. He informed Council that the planning committee tabled 22022. DeLissa moved to approve building permits 22023, 22024, and 22019 Kroth 2nd and the motion carried 5-0.

Council reviewed appropriations ordinance. Kroth moved to approve the bills in the amount of \$476,500.00 Lucas 2^{nd} and the motion carried 5-0.

Under old business, Cordes presented a BID from WK Construction for concrete projects. Cordes let the council know that he only got one BID. WK Construction bid on each of the 10 locations separately with a total bid of \$49,704.00. DeLissa Motioned to approve WK Construction's bid for \$49,704 for the 10 locations. Holguin 2nd and Motion carried 5-0 with Kroth abstaining. Council asked Cordes about the property at 602 E Kansas. Cordes informed the Council that the owner did not accept his offer to purchase it. The City Crews will work on tearing it down after the first of the year. Kroth informed the Council that he had found 3 forklifts in Altus, they have the bigger 16 -17-inch tires, and they are 2-ton lifts however the forks would be purchased separately. Council consented that they are interested so Kroth will bring more information to the next meeting.

Under New Business Cordes discussed getting Chat for the street surfacing. He got two bids. The first bid was from DW Young Haulage for 39.05 a ton. The second bid was from Hager Brothers at 5.25 @ loaded mile which would be 68.30 a ton. We will need to get 2000 tons. DeLissa moved to accept the bid from DW Young @ 39.05/ton Brenner 2^{nd,} and the Motion carried 5-0. Cordes asked the Council if it would be ok to use Carson Godfrey during some of his breaks from college when we are needing the extra help. Council consented.

City Clerk Janet Gleason left notes regarding the insurance quotes. BMI (the insurance that the county uses) will give a quote but each employee would have to fill out a questionnaire. This would be hard to get this completed in time for this year. Lance DeLissa motioned to stay with our current BCBS Grandfather plan. Kroth 2nd and motion carried 5-0. Kroth made a motion to approve \$150 per employee for a Christmas Bonus. Holguin 2nd and Motion carried 5-0. CMB License renewals were presented. Kroth Motioned to approve the license for Loves Brenner 2nd Role call: Holguin -yes, DeLissa – yes, Lucas – yes, Kroth- yes Brenner – yes. Motioned passed 5-0. Brenner moved to approve the CMB License for Meade Thriftway Kroth 2nd Role call vote: Holguin -yes, DeLissa – yes, Kroth- yes Brenner – yes. Motioned passed 5-0. Lucas moved to approve the CMB License for Pizza Hut DeLissa 2nd role call vote: Holguin -yes, DeLissa – yes, Lucas – yes, Kroth- yes Brenner – yes. Motioned passed 5-0.

DeLissa inquired about the "turning lane" at the stop light on 23. He would like to see some pylons or something there to deter people from using that lane. Dean let him know that Ron Hall has forwarded that to the KDOT office in Topeka.

Lucas made a motion to adjourn Kroth 2nd and motioned carried 5-0. Meeting adjourned.

ATTEST:

J.D. Hegwood, Mayor