

City Council Minutes
November 28, 2022

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

There was no public comment.

Ten utility extension have been granted for November.

Boese has received an application for the home located at 210 Lemmon Circle and it was approved by the Housing Committee. Motion by Brenner, seconded by DeLissa to approve the contract on the home located at 210 Lemmon Circle in the amount of \$171,000.00. Motion carried with all in favor. Boese also informed the Council that the city did not receive a grant this round and the City will re-apply for the next round.

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

Motion by Brenner seconded by Kroth to approve building permits # 22025 and #22026. Motion carried with all in favor.

Cordes presented bids for the ceiling repair at the power plant:

Arma Coating \$7,500
Spray Foam Solutions \$7,911.35
AK Mechanical LLC \$8,399.50
Myriad Restoration LLC \$10,290.00

Motion by DeLissa, seconded by Kroth to accept the bid from Arma Coating in the amount of \$7,500.00. Motion carried with all in favor.

Motion by DeLissa, seconded by Kroth to approve Resolution 327. Motion carried with all in favor.

RESOLUTION NO. 327

A RESOLUTION FINDING THAT A STRUCTURE LOCATED IN THE CITY OF MEADE, MEADE COUNTY, KANSAS, COMMONLY KNOWN AND REFERRED TO AS 203 WEST ADAMS STREET, MEADE KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE.

Attorney Kuhns reported that the first tax sale has taken place and the four Meade properties all sold. Work has already begun on the next one that will likely occur in the fall.

Cordes reported that the Sheriff deputy on duty will turn off the Christmas lights every evening.

Motion by DeLissa, seconded by Brenner to renew the HRA plan with Secure Benefits Systems for 2023. Motion carried with all in favor.

Council will waive utility penalties in December.

Motion by Brenner, seconded by Holguin to renew CD #22914 in the amount of \$600,000.00 for six months at a rate of 2.87% APY with Meade State Bank. Integrity Bank declined making a proposal. Plains State Bank offered 6 mo. @ 1.50% APY and 12 mo. @ 2.50% APY.

Attorney Kuhns informed the council that the Meade County Vision group has been given 501C3 status.

Motion by Kroth, seconded by Lucas to enter into executive session for consultation with the attorney regarding acquisition of real property for five minutes. Motion carried with all in favor. After executive session, no action was taken.

Motion by Lucas, second by DeLissa to adjourn at 7:50pm. Motion carried with all in favor.

J.D. Hegwood, Mayor

ATTEST:

Janet Gleason, Clerk