

City Council Minutes
March 27, 2023

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor 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 City Attorney Clay Kuhns.

Visitors were Tom Kuhns, David Luke, Marla Brown, Jolie Girard, Bobbie Allison, Darrin Golliher, Mike Gillen, and NanC Burns.

Gleason stated that 9 extension requests had been granted.

David Luke presented the KAMP proposal for the city insurance coverage. DeLissa asked if the stoplight was covered. Luke stated that it was not but that the stoplight could be appraised, and coverage could be added to the policy. Cybersecurity coverage was included in the proposal.

Gleason presented the KMIT worker's compensation coverage proposal of \$7,737.00 annually.

Jolie Girard presented the EMC proposal for the city insurance coverage. EMC has serviced the city policy for 23 years with a local agent. She reminded the council that the average annual EMC dividend payment has been around \$19,000.00

The Chubb policy for power plant coverage and Airport liability policies were not part of the KCAMP proposal, but Luke stated that KCAMP would be able to write those policies.

Council discussed the value of a local agent but also the differences in cost and deductibles as well as the fact that EMC dividends are not guaranteed. The EMC quote allowing for a potential dividend of \$19,000.00 and removing the workers comp policy was \$142,905.00. The KCAMP quote adding in the cost of the Chubb policy and Airport liability was \$129,263.00. The difference in premiums after adjusting for the future dividend, Chubb and Airport Liability policies was \$13,642.00. EMC quoted \$13,252.00 for workers compensation coverage. KMIT quoted \$7,737.00 for a difference of \$5,515.00. Total EMC quote was \$156,157.00. Total of KCAMP, KMIT and adding the Chubb and Airport Liability policy was \$137,000. The difference totaled \$19,157.00.

Motion by Kroth, second by DeLissa to contract with KCAMP for insurance coverage for 2023. Motion carried with all in favor.

Motion by DeLissa, second by Brenner to contract with KMIT for Worker's Compensation coverage for 2023. Motion carried with all in favor.

Motion by DeLissa, second by Holguin to contract with EMC for the Chubb power plant coverage and Global Airport Liability coverage. Motion carried with all in favor.

There was no public comment.

Minutes of the March 13 meeting were approved as written.

There were no building permits.

Cordes distributed to Council a copy of the letter sent to NanC Burns following the walkthrough of 401 W. Carthage. Cordes gave NanC Burns a copy of the pictures that were taken. She requested another copy of the letter and Cordes stated he would get another copy to her. Cordes explained if the council wanted to move forward on condemnation of the property, they needed a resolution, a title search would be completed, and a public hearing would be scheduled and publicized. At the public hearing, a list of items and the time frame for completion would be determined. Garner asked if the house behind the hotel goes with the hotel and condemnation letter and Cordes said yes. Burns asked for, and was given, a copy Resolution 331.

Motion by Kroth, second by Holguin to pass Resolutions 329, 330, and 331. Motions carried with all in favor.

RESOLUTION 329
CITY OF MEADE, STATE OF KANSAS

WHEREAS, THE Governing Body of the City of Meade, has authority under the Kansas Municipal Group-Funded Pool Act, K.S.A. 12-2616, et seq., as amended, and the Interlocal Cooperation Act, K.S.A. 12-2901, et seq., as amended, to participate in and form a group-funded pool for workers compensation coverage; and

RESOLUTION 330
CITY OF MEADE, STATE OF KANSAS

WHEREAS, the undersigned Municipality, has authority under the Kansas Municipal Group-Funded Pool Act, K.S.A. 12-2616, et seq., as amended, to participate in and form a municipal self-insurance pool for the insurance coverage for certain liabilities

RESOLUTION NO. 331

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 updated the council on the water project and reviewed the bid proposal with the council. He will make the suggested changes and prepare the proposal.

Consensus of council to approve the changes to the airport lease agreement.

Consensus of council to make the payment to the Golf Course an annual payment upon receipt of an invoice from the Golf Course.

Cordes had been contacted by someone regarding renting a single office in the former Police Department building. Consensus of council to rent the former Police Department as a single lease to only one party and not to allow sub-leasing.

Cordes reported that the stoplight had been re-programmed.

Council reviewed the Treasurer's report.

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

Mayor

ATTEST:
