

City of Meade

The council meeting was called to order in the council meeting room at 7:00 P.M. by Mayor Richard Knott. Council members present were Roger Musgrove, JD Hegwood, Bart Fischer, Brian Kroth and Lance Delissa. Also, present were City Administrator Dean Cordes, City Attorney Clay Kuhns, City Clerk Janet Gleason. Visitors were Randi Vanderpool, Michael Inlow, Leslye Flaherty, Rhonda Johnson and Tom Kuhns.

First on the agenda six utility extension agreements were granted.

Chief Inlow presented the police report and requested the 15-month increase for Officer Wondra. Musgrove motioned to grant Officer Wondra a 15-month increase, Hegwood seconded. Motion carried. Inlow then presented Mather's animal control report. Musgrove opened discussion regarding the hiring of an addition police officer for the city. Inlow presented information regarding officer hours and pay. Fischer asked Inlow if he could make a 4<sup>th</sup> officer work with the current equipment and Inlow stated that current equipment is in good shape but would need upgrades. Cordes asked if hiring another officer would do away with the use of reserve officers. Inlow stated it would reduce it but not eliminate it. Delissa suggested that realistic costs need to be determined prior to the next budget year because an officer cannot be added until then. He also feels the decision of adding an officer should be up to the community to decide with information regarding what the cost to the taxpayers would be. Fischer requested Inlow bring more information on the financial costs of an additional officer to the next council meeting. Mayor Knott stated that an officer cannot be added until the next budget year so it will be important to break out all costs involved and present them to the auditors when the budget planning begins for the next year. Cordes mentioned that the Sheriff's office had indicated at one time that the dispatch costs to the city would increase if the city added another officer and that it would be important to find out how much those costs would increase.

January 14, 2019 minutes were approved as written.

Building permits #19004 and 19005 were approved on motion made by Fischer, seconded by Kroth with all in favor.

Resolution 302 was approved on motion made by Fischer, seconded by Musgrove with all in favor.

RESOLUTION NO 302

A RESOLUTION FINDING THAT A STRUCTURE LOCATED IN THE CITY OF MEADE, MEADE COUNTY, KANSAS, COMMONLY KNOWN AND REFERRED TO AS 301 SOUTH FOWLER STREET, MEADE KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE.

A RESOLUTION FINDING THAT A STRUCTURE LOCATED IN THE CITY OF MEADE, MEADE COUNTY, KANSAS, COMMONLY KNOWN AND REFERRED TO AS 301 SOUTH FOWLER STREET, MEADE KANSAS, IS UNSAFE OR DANGEROUS AND DIRECTING THAT THE STRUCTURE BE REMOVED OR REPAIRED AND THE PREMISES MADE SAFE AND SECURE.

Regarding Ordinance 896 Delissa clarified that if a resident has an electric meter, they will have a trash charge. Fischer motioned to approve Ordinance 896, seconded by DeLissa. Motioned carried.

ORDINANCE NO. 896

AN ORDINANCE ESTABLISHING A CHARGE SYSTEM IN THE CITY OF MEADE, KANSAS, FOR THE REMOVAL AND DISPOSAL OF SOLID WASTE AND REPEALING ALL OTHER ORDINANCES OR PARTS THEREOF IN CONFLICT HEREWITH.

Cordes notified the Council that Armando Gonzales will be going off the Board of Directors for KMEA. Delissa motioned for Hegwood and Kroth to represent the City on the Board of Directors of KMEA, Musgrove seconded. Motion carried with all in favor. Cordes presented a thank-you for the donation for the Crooked Creek classic that was signed by the participants.

Gleason presented the Treasurer Reports and revised utility application and extension forms. Council gave consent for Gleason to attend the Spring City Clerks Conference. Hegwood motioned to renew the contract for administration of the HRA plan to TASC. Seconded by Delissa. Motion carried.

Resolution 303 was approved on motion made by Kroth, seconded by Hegwood with all in favor.

RESOLUTION NO 303  
A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN FINANCIAL REPORTS AND GENERALLY ACCEPTED  
ACCOUNTING PRINCIPLES.

Fischer motioned the city make a memorial donation on behalf of Rodger DeGarmo to St. Jude's Children's Research Hospital. Seconded by Musgrove with all in favor. Musgrove motioned to approve Ordinance 897 was approved on motion made by Musgrove, seconded by Delissa with all in favor.

ORDINANCE NO. 897  
AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE CODIFICATION OF THE GENERAL  
ORDINANCES OF THE CITY OF MEADE, KANSAS, AND THE PUBLICATION OF SUCH CODIFICATION  
IN LOOSELEAF BOOK FORM

Musgrove motioned council enter into executive session at 8:45 PM with council, attorney, Cordes and Gleason for 5 minutes for personnel matters of non-elected personnel to protect the privacy interests of the persons to be discussed. Seconded by Delissa with all in favor. The open meeting will resume at 8:50pm in this same room. After executive session Musgrove motioned to offer Leann Kramer the part-time billing clerk position. Seconded by Fischer with all in favor.

Fischer motioned council enter into executive session at 8:55 P.M. with council, attorney and Gleason for ten minutes for personnel matters of non-elected personnel to protect the privacy interests of the persons to be discussed, seconded by Musgrove with all in favor. The open meeting will resume at 9:05 P.M. in this same room. At 9:05 P.M. Fisher motioned to go into executive session for 5 minutes for personnel matters on non-elected personnel, seconded by Musgrove. Motion carried with all in favor. The open meeting will resume at 9:10 P.M. in this same room. After executive session no action was taken.

With no further business to come before the council, Musgrove made a motion to adjourn, seconded by Hegwood with all in favor.

ATTEST:

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Richard Knott, Mayor

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Janet Gleason, City Clerk