

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, Bart Fischer, Brian Kroth and Lance Delissa. Also, present were City Administrator Dean Cordes, City Clerk Janet Gleason. Visitors were Tom Kuhns, Rhonda Johnson, Tom Godfrey, Janice Wiens, and Carrie Nelson.

First on the agenda three utility extensions were given.

Carrie Nelson, Marketing Manager for KCAMP, presented information to the Council. KCAMP is a provider of property and casualty coverage and risk management services to Kansas Municipalities. She presented information regarding the company, membership, management, coverage and other benefits and services that KCAMP offers to its members.

February 11, 2019 minutes were approved as written.

There were no new building permits.

In old business Cordes informed the council that the work on Well #6 was finished but sand ruined the 37 year old meter and also got into the injection system for chlorine and into the radiator. Cordes is getting bids for the repair of these items.

Council agreed to Cordes's request to send 3 employees to the Kansas Rural Water Association training March 26-28. Two employees were approved to attend a pretest workshop in Hays on March 8. The Yamar Tractor was advertised and sold on Purple Wave for \$4,900.00 and the money has been received. Council requested this money be placed in the equipment fund.

Bids were received for the replacement of the electric department pickup. These were for a ¾ ton pickup, extended cab, without a bed. Delissa Ford \$28,600.00, Foss Motor \$27,393.00 and Lewis Motor \$37,264.55. Council discussed the bids and the convenience of local service and repairs. Motion by Fischer to purchase the F250 from Delissa Ford for \$28,600.00, seconded by Musgrove. Motion carried with 3 in favor, Delissa abstained. The purchase will be made from the electric improvement fund.

The treasurer report was distributed to the council. Mayor would like to have a meeting with the accountant, treasurer, Gleason and Cordes to review the duties of the treasurer, make recommendations and answer any questions.

Gleason clarified to the council that the Police Department is part of the general fund and any funds generated by the Police Department go back into the Police Department budget. In 2018 the Police Department had a budget of \$305,000.00.

Mayor would like to have a department head meeting at 8:00am on March 6 in the council meeting room.

Fischer asked about trees at the city park and Cordes indicated that they will be planting trees in the park this spring.

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

ATTEST:

Richard Knott, Mayor

Janet Gleason, City Clerk