

Meade City Council Minutes
June 24, 2019

The council meeting was called to order in the council meeting room at 7:00 PM by Mayor Richard Knott. Council members present were Lance DeLissa, Bart Fischer, J.D. Hegwood, Brian Kroth and Roger Musgrove. Also present were City Administrator Dean Cordes and City Clerk, Janet Gleason. Visitors were Bobbi Allison, Kimberly Stevens, Michael Inlow, Ashley Clerk, Tom Kuhns, Dale Schell, and Bob Lauppe.

There were three utility extension requests granted.

Dale Schell asked if the city would donate to the Ranch Rodeo on July 19 and 20. There are 16 teams representing five states. Musgrove motioned, seconded by Kroth to donate \$250.00. Motion carried with all in favor.

Lauppe asked for clarification regarding turning at the stoplight and if a turning lane could be marked. Inlow stated it is a state highway so it could only be designated as a turn lane by the state.

Stevens asked if there were any updates regarding the wellness center and if the City is involved. DeLissa indicated the city signed the agreement but struck the line that indicated they were agreeing to any future changes to the Memorandum of Understanding. The City would provide the hookup to water, electric and sewer for the facility but would not provide any direct funding.

Officer Clerk presented information about National First Responder Night Out which builds and promotes relationships in the community with First Responders and community members. Clerk felt the projected budget at approximately \$9000.00 is probably high but she wanted to make sure everything is covered. This budget is based on 500 meals @ \$7.00 each, \$565.00- \$665.00 for movie rights, \$3000.00 for inflatables and she is exploring other possible activities. She stated that \$1900.00 has been donated so far, which includes a donation from United Wireless of \$500.00 designated specifically for movie licensing fees. DeLissa motioned, seconded by Fischer to contribute \$500 from the donation fund to National Night Out. Motion carried all in favor.

Inlow requested an executive session. Musgrove motioned, seconded by Hegwood to go into executive session with Inlow, Cordes and Gleason included, for 10 minutes for personnel matters of non-elected personnel to meet back in this same room. After executive session no action was taken.

Inlow indicated to the Council that there was a need for an updated police vehicle. The Crown Vic is a 2010 with over 100,000 miles. Inlow would like to keep it for the part time officers since they have put over \$10,000.00 into it. Inlow read the council quotes from Superior Emergency Response Vehicles of Andover for two "fully equipped" vehicles. He stated "they have everything in them that the current police vehicles have in them and are ready to go in 30 days". According to Inlow, the only thing not included in cost would be the decals. He also read the council quotes for financing from two local banks" because there is not enough money in the replacement fund for an outright purchase". The Public Safety fund currently has a balance of \$34,233.14.

The quote for a 2019 Dodge Durango was \$50,920.00. Fowler State Bank offered 3 year financing at 1.75% and first payment is not due until 2020. The annual payment would be \$17,570.83 for 3-year annual payments (\$52,712.50) or 4-year annual payments of \$13,291.77 (total \$53,167.08). Meade State Bank interest rate was 2.94%-one annual payment due at closing. Annual payment for 3 year plan would be \$17,467.14 (total \$52,402.42) or \$13,288.29 for 4-year annual payments (total \$53,154.16).

The quote for a 2019 Tahoe was \$55,573.00 Fowler State Bank \$19,176.44 annual payment for three years (total \$57,529.31) or \$14,506.35 annually for 4 years (\$58,025.42). Meade State Bank with one annual payment due at closing: 3 year annual payments of \$19,063.29 (total interest \$57,190.87) or 4 year annual payments of \$14,502.57 (total \$58,011.28).

Kroth asked if it would be possible to purchase a vehicle locally and equip it because this would make servicing the vehicle more cost effective and easier. Inlow said it would cost more by the time he purchased all the necessary equipment and that a "police concept" was not available. Fischer asked for clarification of "police concept" and Inlow said the alternator is bigger and brakes are heavier.

Fischer motioned, seconded by Musgrove to purchase a 2019 Chevy Tahoe at a cost of \$55,573.00 on a 3-year note from Fowler State Bank with \$10,000.00 down payment and an interest rate of 1.75%.

Inlow is getting pricing for a server for the Police Department.

DeLissa motioned, seconded by Hegwood to approve building permits # 19015 and 19016. Motion carried with all in favor.

Minutes were approved with one correction requested by DeLissa to add Fischer resigned due to relocation to St. Louis.

Cordes has contacted Paul Stoner regarding the Safe Routes to Schools program and Council all agreed they would like him to present at a Council meeting. Cordes will arrange this.

Musgrove motioned and Kroth seconded to approve Ordinance 899 and 900. Motion carried with all in favor.

ORDINANCE 899

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.

ORDINANCE 900

AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF MEADE, KANSAS, AUTHORIZED BY ORDINANCE NO. 897 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THERIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES.

Gleason and Kramer will be out of the office tomorrow for training in Hoisington.

Musgrove motioned, seconded by DeLissa for an executive session for consultation with our attorney for attorney client matters for 5 minutes with Cordes and Gleason included, returning to this same room. Motion carried. After executive session the same motion was made for 5 more minutes. Motion carried. After executive session no action was taken.

Kroth and Cordes are going to look at the 400 Block of West Washington again to see if curb and gutter will help with drainage. They are also going to look at the 200 block of East Green and prepare a bid sheet for improvements to the drainage ditch.

Kroth motioned, seconded by Musgrove for an executive session for personnel matters of non-elected personnel for 10 minutes, Cordes and Gleason included, to return back to this same room. After executive session Fischer motioned, seconded by Kroth to offer the power plant operator position to Anthony Schmidt at starting rate of \$14.95/hour. Motion carried.

Mayor discussed the service awards available from the League of Kansas Municipalities. Gleason will bring more information to the next meeting.

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

ATTEST:

Richard Knott, Mayor

Janet Gleason, City Clerk