

City Council Minutes

Meeting date:

Monday, August 10, 2020

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor J.D. Hegwood. Present were Lance DeLissa, Armando Gonzalez, Roberto Holguin, Brian Kroth and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Bobbi Allison, Tom Kuhns, Chad and Tiffany Ziebart, Kimberly Stevens.

Mayor Hegwood opened the meeting with the Budget Hearing for the 2021 Budget. There was no public comment concerning the budget.

Stevens approached the council with concerns regarding the Recreation Commission budget. She requested the Council assist her in obtaining financial information from the Recreation Commission prior to their budget hearing on August 12.

Motion by Lucas, seconded by Gonzalez to approve the Appropriations Ordinance in the amount of \$420,186.28. Motion carried with all in favor.

Minutes of the July 27, 2020 meeting were approved as written.

Motion by DeLissa, seconded by Lucas to approve Building Permit #20014. Motion carried with all in favor. Motion by DeLissa, seconded by Lucas to approve Building Permit #20015. Motion carried with all in favor.

Cordes reviewed the Conditional Use Permit Requirements for 152 N. Post Street. Motion by Kroth, seconded by Lucas to approve the Conditional Use Permit. Motion carried with all in favor.

Cordes updated Council on the ongoing water line replacement project. The contractor is to notify residents when water will be off. The issue has been that the old valves are not holding at times, so unfortunately some shut offs did occur without notice. Cordes is updating the mapping of the lines as they are replaced.

Knott Construction has begun the work on the mortar of the municipal building. One window of the library is in bad shape and cannot be repaired. Motion by Kroth, seconded by DeLissa to purchase a replacement Pella window at a cost of \$1,486.00 plus the cost of installation by Knott Construction. Motion carried with all in favor

Motion by Kroth, seconded by Lucas to adopt Resolution 308, Resolution 309, and Resolution 310. Motion carried with all in favor.

RESOLUTION 308

ADOPTING THE KANSAS HOMELAND SECURITY REGION D HAZARD MITIGATION PLAN

RESOLUTION 309

A RESOLUTION AUTHORIZING THE PUBLIC OFFICER OR OTHER AGENTS OF THE CITY TO ABATE THE CONDITIONS OF NUISANCE LOCATED IN THE CITY OF MEADE, KANSAS AND ASSESS THE COSTS INCURRED AGAINST THE LOT OR PARCEL ON WHICH THE NUISANCE WAS LOCATED.

RESOLUTION 310

A RESOLUTION AUTHORIZING THE PUBLIC OFFICER OR OTHER AGENTS OF THE CITY TO ABATE THE CONDITIONS OF NUISANCE LOCATED IN THE CITY OF MEADE, KANSAS AND ASSESS THE COSTS INCURRED AGAINST THE LOT OR PARCEL ON WHICH THE NUISANCE WAS LOCATED.

Resolution 309 refers to the property located at 605 N. Park. Resolution 310 refers to the property located at 509 N. Webb.

Gleason presented a list of annual transfers. Motion by DeLissa, seconded by Lucas to approve the following annual transfers:

\$50,000.00 General Fund to Special Equipment Fund

\$35,000.00 Water Fund to Electric Fund

\$20,000.00 Electric Fund to General Fund

\$5000.00 General Fund to Fire Truck Reserve

\$25,000.00 General Fund to City Improvement Fund

Motion by DeLissa, seconded by Lucas to correct the most recent Zoning Ordinance 905 approved at the July 27, 2020 meeting to Ordinance 906. Motion carried with all in favor.

ORDINANCE NO. 906

AN ORDINANCE AMENDING THE ZONING OF A TRACT OF LAND FROM “C – S” HIGHWAY SERVICE DISTRICT TO “I – 2” HEAVY INDUSTRIAL DISTRICT

Mayor Hegwood closed the Budget Hearing at 8:40 p.m.

Motion by DeLissa, second by Lucas to enter executive session to discuss confidential data relating to financial affairs or trade secrets of a second party to meet back in this same room in 5 minutes. After executive session, no action was taken.

Motion by Kroth, second by Gonzalez to enter executive session for personnel matters of non-elected personnel to meet back in this same room in 20 minutes. Motion carried with all in favor. After executive session, no action was taken.

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

ATTEST:

J.D. Hegwood, Mayor