

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JANUARY 3, 2022

The Governing Body of the City of Sublette, Kansas met in regular session at 7:00 p.m. with Mayor Lawrence Hoerman presiding and the following members of the City Council present: Leon Birney, Tom Stoppel and Jason Vaughan. Also present were City Superintendent Daylen Elsey, Sheriff Troy Briggs, Attorney Lynn Koehn and City Clerk Jeannie Trigg. Visitor was Denton Unruh.

The minutes of the last regular meeting and special meeting were approved as distributed with a motion by Councilmember Vaughan, seconded by Councilmember Birney. The motion carried 3-0.

Sheriff Briggs was present to give the monthly Law Enforcement report.

Clerk Trigg discussed trash issues.

Superintendent Elsey gave the monthly water report. He discussed the schedule on rehabilitation of man holes; cost is \$120 a vertical foot; he asked to do 100 feet. A motion was made by Councilmember Birney, seconded by Councilmember Vaughan to rehabilitate manholes with Mayer Specialties; not to exceed \$15,000.00. The motion carried 3-0. Superintendent Elsey asked permission for he and Brandon Stokes to attend the Kansas Rural Water Show in Wichita, March 29-31, to renew certifications. A motion was made by Councilmember Birney, seconded by Councilmember Vaughan to approve Daylen and Brandon attending the water conference. The motion carried 3-0.

Mayor Hoerman presented for approval the GAAP Resolution. A motion was made by Councilmember Stoppel, seconded by Councilmember Birney to waive the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year 2022. The Resolution is No. 010322. The motion carried 3-0.

Mayor Hoerman made the following appointment for the Sublette Planning Commission: Suzan Kimball reappointed for Position 2; a three year term. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to approve the appointment of Suzan Kimball to Position 2 on the Sublette Planning Commission. The motion carried 3-0.

A motion was made by Councilmember Vaughan, seconded by Councilmember Stoppel to add Shayla Makings to all bank accounts for the City at Centera Bank. The motion carried 3-0.

A motion was made by Councilmember Birney, seconded by Councilmember Vaughan to approve and allow payment of the bills as distributed. The motion carried 3-0.

Councilmember Birney made a motion to adjourn at 7:50 p.m., seconded by Councilmember Vaughan. The motion carried 3-0.

CITY CLERK

JEANNIE S. TRIGG