

OFFICE OF THE CITY CLERK

SUBLETTE, KS

DECEMBER 2, 2013

The Governing Body of the City of Sublette, Kansas met in regular session at City Hall at 7:00 p.m. with Mayor Jerry Bailey presiding and the following members of the City Council present: Lawrence Hoerman, James Barber, Leon Birney, Tom Stoppel and Dylan Shotton. Also present were Sheriff Troy Briggs, City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Fire Chief Alan Miller, Zoning Administrator Jarrod Weeks. Assistant City Clerk Jennifer Sherwood, City Clerk Jeannie Trigg. Visitors were Rod Elsey, Shandi Lopez and Marie Birney

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting were approved as distributed with a motion made by Councilmember Barber, seconded by Councilmember Hoerman. The motion carried 5-0.

Sheriff Troy Briggs gave the monthly law enforcement report for the City. He presented the Council with the 2014 Contract Law Enforcement contract. He discussed snow issues. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman to approve and sign the 2014 Law Enforcement contract for \$104,000.00. The motion carried 5-0.

Fire Chief Alan Miller discussed fire runs for the month. He informed the Council that he got a bid to repair the roof on the firehouse of \$3.98 a sq. ft., there are approximately 6600 sq. ft. of roof. He asked to purchase a plug kit for gas lines; the cost is approximately \$300.00. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to buy the plug kit for \$300.00. The motion carried 4-1, Councilmember Stoppel voted no.

The Mayor presented letters of interest from Marie Birney and Lee Mason for the Sublette Recreation position. The Council reviewed the letters of interest for the appointment to the term, January 2013 to January 2017. Mayor Bailey asked for a show of hands for the appointees; the vote went 4 for Marie Birney with Councilmember Birney abstaining. Marie Birney will fill the position.

Assistant City Clerk Jennifer Sherwood has been working on possible playground equipment for the City Park. She presented to the Council a bid from ABC Playground for playground equipment and base. She explained different options that could be available. She has applied for a grant to help cover some of the expenses and working on seeking other avenues for funding.

Superintendent Elsey gave the monthly water report. He reported on the status of the lagoon improvement project. He discussed the purchasing of a chair lift for the pool, he indicated he has sent off to the Southern Pioneer HUGS program for a possible grant to help purchase the chair lift. He gave a Morris Well update. He discussed purchasing of street signs and employee evaluations.

Attorney Lynn Koehn reported on court happenings and approval of the Emergency Street Routes for Snow Removal Ordinance to be published.

Jarrold Weeks, Zoning Administrator, discussed with the Council zoning, the website and sharing. He discussed zoning request for rezoning. The Planning Commission will meet December 19th to review the request. He informed the Council that there are three Planning Commissioner seats open that need to be appointed. Mayor Bailey made the following appointments for the Sublette Planning Commission; Kit Griffin for Position 5, Rick Redd for Position 6 and Roger Kelman for Position 7. A motion was made by Councilmember Shotton, seconded by Councilmember Barber to approve Kit Griffin for position 5, a three year term. The motion carried 5-0. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to approve Rick Redd for position 6, a three year term. The motion carried 5-0. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to approve Roger Kelman for position 7, a three year term. The motion carried 5-0.

The Cereal Malt Beverage License applications were presented to the Council. Applications were received from Karen Bailey/ Walk in Waddle Out, The Pantry, Inc., Steve Schneider/Thunder Strikes LLC. and Barbara Phoenix/Station 53 Bar and Grill. The licenses were approved as follows: A motion was made by Councilmember Birney, seconded by Councilmember Shotton for Walk In Waddle Out for consumption on the premises and sale of unopened containers to be taken off the premises. The motion carried 5-0. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber for The Pantry, Inc. for sale of unopened containers to be taken off the premises. The motion carried 5-0. A motion was made by Councilmember Shotton, seconded by Councilmember Birney for Thunder Strikes LLC to sell for consumption on the premises. The motion carried 5-0. A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton for Station 53 for consumption on the premises and sale of unopened containers to be taken off the premises. The motion carried 5-0.

A motion was made by Councilmember Barber, seconded by Councilmember Birney to go into executive session at 8:30 p.m. until 8:45 p.m. to discuss personnel matters of non-elected personnel. The motion carried 5-0. The Council came out of executive session at 8:45 p.m. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to go back into executive session at 8:45 to 9:00 p.m. to continue discussing non-elected personnel matters. The motion carried 5-0.

A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to approve and allow payment of the bills as distributed. The motion carried 5-0, with Councilmember Barber abstaining from James Barber Repair, Councilmember Hoerman abstaining from Lawrence Hoerman Construction and Leon Birney abstaining from Birney Construction.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Birney. The motion carried 5-0.

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JEANNIE S. TRIGG