

OFFICE OF THE CITY CLERK

SUBLETTE, KS

DECEMBER 3, 2018

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

The minutes of the last regular meeting were approved as distributed with a motion by Councilmember Birney, seconded by Councilmember Hall. The motion carried 4-0.

Sheriff Troy Briggs was present to give the monthly law enforcement report. He discussed doings and happenings within the City. He presented the Law Enforcement Contract for 2019, the amount remaining at \$104,000.00. A motion was made by Councilmember Stoppel, seconded by Councilmember Birney to approve the Contract Law Enforcement at \$104,000.00 for 2019. The motion carried 4-0.

Fire Chief Rusty Sherwood was present to give the monthly fire report. He finally received the invoice for radios already ordered in June and quotes for new radios from Motorola Solutions, Inc., allowing us to applying for grants for the new radios. He discussed firetruck repairs.

Attorney Koehn presented the Cereal Malt Beverage License applications to the Council. Applications were received from Steve Schneider/Thunder Strikes LLC, Barbara Phoenix/Station 53 Bar and Grill, Circle K Stores, Inc., Karen Bailey/ Walk in Waddle Out, Bryan Luetters/The Snappy Stop and Stan Moser/Mama Mo's Pizza. The licenses were approved as follows: A motion was made by Councilmember Birney, seconded by Councilmember Barber for Thunder Strikes LLC to sell for consumption on the premises. The motion carried 4-0. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel for Station 53 to sell for consumption on the premises and sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Barber for Circle K Stores, Inc. for sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Barber for Walk In Waddle Out to sell for consumption on the premises and sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Barber for The Snappy Stop for sale of unopened containers to be taken off the premises. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Barber for Mama Mo's Pizza to sell for consumption on the premises. The motion carried 4-0.

Superintendent Elsey gave the monthly water report. He discussed water line repairs. He reported that the pool guy didn't show up to look at needed repairs at the pool. He discussed electrolysis issues.

Mayor Hoerman informed the Council that the State of Kansas, Division of Water Resources, reduced the fine for over pumping the Morris Well by 50%. A motion was made by Councilmember Hall, seconded by Councilmember Birney to pay the \$500.00 fine. The motion carried 4-0. The applications for changes in the points of diversion are in the hands of Division of Water Resources and will be processed in the order they are received.

The Council discussed the Stoppel Well. A motion was made by Councilmember Hall, seconded by Councilmember Barber to overhaul the spare engine to replace the existing engine on the Stoppel Well. The motion carried 3-1, with Councilmember Birney voting no.

The Council discussed passing a Trash Ordinance; increasing the rate from \$9.90 a month to \$11.50 a month effective for the month of January 2019. A motion was made by Councilmember Hall, seconded by Councilmember Birney to pass Ordinance No. 436 AN ORDINANCE ESTABLISHING THE SERVICE CHARGES FOR SOLID WASTE DISPOSAL FOR RESIDENCES IN THE CITY OF SUBLETTE, KANSAS. The motion carried 4-0.

The Council discussed property cleanup within the city.

A motion was made by Councilmember Birney, seconded by Councilmember Hall to approve and allow payment of the bills as distributed. The motion carried 4-0.

A motion was made by Councilmember Barber, seconded by Councilmember Birney to go into executive session at 8:54 p.m. until 9:15 p.m. to discuss personnel matters of non-elected personnel. The motion carried 4-0. The Council came out of executive session at 9:15 p.m. A motion was made by Councilmember Birney, seconded by Councilmember Barber to go back into executive session until 9:25 p.m. The motion carried 4-0. The Council came out of executive session at 9:25 p.m.

Councilmember Birney made a motion to adjourn, seconded by Councilmember Barber. The motion carried 4-0.

CITY CLERK

JEANNIE S. TRIGG