

OFFICE OF THE CITY CLERK

SUBLETTE, KS

FEBRUARY 4, 2019

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, Dylan Shotton and Sterling Hall. Also present were City Superintendent Daylen Eley, UnderSheriff Denton Unruh, Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg. Visitor was Kelly Brown.

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

Mayor Hoerman made the following appointments:

CITY CLERK	JEANNIE S. TRIGG
CITY TREASURER	ROBERT L. MOORE
MUNICIPAL JUDGE	JASON MAXWELL
CITY ATTORNEY	KOEHN LAW FIRM
COURT CLERK	JEANNIE S. TRIGG
FIRE CHIEF	RUSTY SHERWOOD
ZONING ADMINISTRATORS	JEANNIE S. TRIGG JENNIFER SHERWOOD BRANDON STOKES
TREASURER FIREMEN'S RELIEF DEPOSITORY OF CITY FUNDS OFFICIAL NEWSPAPER	JENNIFER SHERWOOD CENTERA BANK HASKELL COUNTY MONITOR CHIEF

The appointments were made by Mayor Hoerman, approved by the Council. A motion was made by Councilmember Birney, seconded by Councilmember Shotton, for Jeannie S. Trigg as City Clerk. A motion was made by Councilmember Shotton, seconded by Councilmember Hall, for Robert L. Moore as City Treasurer. A motion was made by Councilmember Barber, seconded by Councilmember Birney, for Jason Maxwell as Municipal Judge. A motion was made by Councilmember Shotton, seconded by Councilmember Hall, for Lynn Koehn as City Attorney. A motion was made by Councilmember Birney, seconded by Councilmember Shotton, for Jeannie S. Trigg as Court Clerk. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel, for Rusty Sherwood as Fire Chief. A motion was made by Councilmember Birney, seconded by Councilmember Hall for Jeannie S. Trigg, Jennifer Sherwood and Brandon Stokes as Zoning Administrators. A motion was made by Councilmember Barber, seconded by Councilmember Shotton for Jennifer Sherwood as Treasurer of Firemen's Relief Association. A motion was made by Councilmember Stoppel, seconded

by Councilmember Birney for Centera Bank to be the Depository of City Funds. A motion was made by Councilmember Barber, seconded by Councilmember Birney to have Haskell County Monitor Chief as the Official Newspaper. All motions carried 5-0.

Mayor Hoerman opened the floor for nominations for president of the Council. A motion was made by Councilmember Stoppel, seconded by Councilmember Hall to elect Councilmember Birney as Council President. The motion carried 5-0, with Councilmember Birney abstaining. Councilmember Birney will serve as Council president for this next year.

Undersheriff Denton Unruh was present to give the monthly law enforcement report. He discussed happenings within the City.

Fire Chief Rusty Sherwood was present to give the monthly fire report. He informed the Council about the city firetruck issues. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to take the firetruck to Central Power Diesel to get repaired. He discussed training needed for three new firemen, at the cost of \$1000.00 per fireman. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to send three fireman to training not to exceed \$3,000.00 total. The motion carried 5-0. He discussed the need for two sets of bunker gear, approximately \$1,800 a set. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to buy two sets of bunker gear, not to exceed \$4,000.00. The motion carried 5-0.

Clerk Trigg discussed with the Council the pool manager position. She will run an ad in the Monitor Chief.

Superintendent Elsey gave the monthly water report. He informed the Council that the Kansas Rural Water Conference Show in Wichita is March 26th through 28th. A motion was made by Councilmember Barber, seconded by Councilmember Hall to send two people to the Water Conference Show. The motion carried 5-0. He discussed the need for a new trash pump. He received a bid from Core & Main for \$1,505.26. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to purchase a 3” trash pump from Core & Main at the cost of \$1,505.26. The motion carried 5-0. He informed the Council that his computer no longer works. He received a bid from Palace Computer Center for new computer, monitor, Microsoft Office and labor to install and transfer data. at the cost of \$1,501.00. A motion was made by Councilmember Hall, seconded by Councilmember Birney to purchase the computer from Palace Computer at the cost of \$1,501.00. The motion carried 5-0. He also informed the City that he has a meeting set with U-Pump It on Thursday to discuss connecting to city water.

The Council discussed pool repairs.

Mayor Hoerman informed the Council that the Budget Work Session is scheduled for June 24th a 5:30.

A motion was made by Councilmember Hall, seconded by Councilmember Shotton to approve and allow payment of the bills as distributed. The motion carried 5-0.

Councilmember Barber made a motion to adjourn at 8:13 p.m., seconded by Councilmember Stoppel. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG