

OFFICE OF THE CITY CLERK

SUBLETTE, KS

FEBRUARY 5, 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 Dylan Shotton. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Sheriff Troy Briggs, Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg. Visitors were Sterling Hall, Kelly Brown and Royce Williams.

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

Mayor Hoerman appointed Sterling Hall to fill the vacant position on the Council. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to confirm the appointment made by Mayor Hoerman for Sterling Hall to fill the vacant Council position. The motion carried 3-1, with Councilmember Barber voting no. Councilmember Hall signed the oath of office and took his seat on the Council.

Mayor Hoerman recommended Councilmember Shotton as president of the Council. A motion was made by Councilmember Birney, seconded by Councilmember Hall to accept the recommendation of Councilmember Shotton as Council president. The motion carried 4-1, with Councilmember Stoppel voting no and Councilmember Shotton abstaining.

Fire Chief Rusty Sherwood was present to give the monthly fire report. He discussed the need to increase the pay per fire run for the firemen. He discussed maintenance and repairs on firetrucks. He discussed radio needs. He reviewed bunker gear that needed to be replaced. A motion was made by Councilmember Barber, seconded by Councilmember Shotton to buy a radio at the approximate cost of \$3,000.00. The motion carried 5-0. A motion was made by Councilmember Barber, seconded by Councilmember Birney to buy two sets of bunker gear. The motion carried 5-0. The Council discussed fireman compensation. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to raise the pay on fire runs from \$15.00 per run to \$30.00 per run for up to six hours, with an additional \$25.00 over six hours and after a 24 hour period the time starts over. The motion carried 5-0.

Sheriff Troy Briggs was present to give the monthly law enforcement report. He discussed

nuisances and dogs in the city limits.

Clerk Trigg ask the Council to make a motion to take Jery Bailey off the Centera Bank signature card and add Council President Dylan Shotton to the signature card. A motion was made by Councilmember Birney, seconded by Councilmember Barber to take off Jery Bailey and add Dylan Shotton to the Centera Bank signature card. The motion carried 5-0.

Superintendent Elsey gave the monthly water report. He discussed the mastic products used to fill cracks on Jennie & Deal Street. He would like to buy two more pallets for this year. A motion was made by Councilmember Shotton, seconded by Councilmember Barber to buy two pallets of mastic products at \$5,100.00 a pallet for the total of \$10,200.00; included in that price is application. The motion carried 5-0. He discussed domestic wells.

A motion was made by Councilmember Shotton, seconded by Councilmember Birney to approve and allow payment of the bills as distributed. The motion carried 5-0, with Councilmember Barber abstaining from Barber Sales & Repairs.

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

CITY CLERK

JEANNIE S. TRIGG