OFFICE OF THE CITY CLERK

SUBLETTE, KS JANUARY 2, 2018

The Governing Body of the City of Sublette, Kansas met in regular session at City Hall at 7:00 p.m. with Mayor Jery Bailey presiding and the following members of the City Council present: Lawrence Hoerman, James Barber, Tom Stoppel and Leon Birney. Dylan Shotton arrived at 7:46. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Sheriff Troy Briggs Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg.

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

Sheriff Troy Briggs was present to give the monthly law enforcement report. He discussed propane tanks in the City limits.

Fire Chief Rusty Sherwood was present to give the monthly fire report. He reported that the

new firetruck transfer case has an issue. He discussed the need for a new LED light bar for unit #75 firetruck. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman to buy a light bar at the cost of approximately \$1700.00 plus installation. The motion carried 4-0. He reported that Coop donated to the Sublette Fire Department \$7500.00 to be used for grain bin rescue equipment. He reported that he is going to work on setting up grain bin rescue training.

Superintendent Elsey gave the monthly water report. He discussed Inman alley drainage, smoke testing rest of town, manhole rehabilitation. A motion was made by Councilmember Barber, seconded by Councilmember Shotton to accept and sign the contract from Mayer Specialties for manhole rehabilitation. The motion carried 5-0. He asked for permission for him and one other guy to go the Kansas Rural Water Association Annual Conference March 2018, in Wichita, Kansas. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to allow 2 people to attend the Annual Conference. The motion carried 5-0. He discussed dogs. He discussed infrastructure standards.

Mayor Bailey informed the Council that two Planning Commission seats are up that need to be appointed. He informed the Council that Jalane Whaler and Joe Welsh are willing to serve those positions. Mayor Bailey made the following appointments for the Sublette Planning Commission: Joe Welsh for Position 3 and Jalane Whaler for Position 4. A

motion was made by Councilmember Hoerman, seconded Councilmember Birney to reappoint Jalane Whaler for position 4, a three year term; to appoint Joe Welsh for position 3, a three year term. The motion carried 5-0. Superintendent Elsey also discussed water well maintenance. A motion was made by Councilmember Birney, seconded by Councilmember Shotton to buy a computer, at the cost of \$2309.00 for the Morris well. The motion carried 5-0, with Councilmember Barber abstaining. Attorney Koehn discussed revising the propane ordinance

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.

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

CITY CLERK

JEANNIE S. TRIGG