

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JANUARY 7, 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, and Sterling Hall. 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 Kelly Brown and Steven Elmore. As representatives of U-Pump It Mike Younger, Jenni Hipp, Ron Hunt and Sherry Espinosa were present.

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.

Mike Younger, EBH Engineering, on behalf of U-Pump It was present to discuss with the Council the possibility of the City supplying them with water. The Council and the U-Pump It representatives discussed some options and agreed to do further research.

Steven Elmore, United Wireless, was present to discuss with the Council bringing fiber optic internet service to the City. A motion was made by Councilmember Hall, seconded by Councilmember Barber to pay \$3,950.00 fee to United to do an Opinion of Probable Cost survey. The motion carried 4-0.

Sheriff Troy Briggs 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 discussed issues with fire station concrete. Leon Birney will run grades and report back.

Councilmember Hall left meeting at 8:55 p.m.

Superintendent Elsey gave the monthly water report. He informed the Council that he received the 2019 manhole rehabilitation agreement from Mayer Specialty Service for the current year. A motion was made by Councilmember Birney, seconded by Councilmember Barber to authorize Superintendent Elsey to sign the 2019 agreement with Mayer Specialty Service for the cost of \$11,000.00. The motion carried 3-0. He discussed pool repairs needed. A motion was made by Councilmember Birney, seconded by Councilmember Barber to purchase an interior pool house door, not to exceed \$1000.00. The motion carried 3-0.

Councilmember Barber made a motion, seconded by Councilmember Stoppel, to waive the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year ending 2019. The Resolution is No. 010719. The motion carried 3-0.

The Council discussed the engine rebuild. A motion was made by Councilmember Barber, seconded by Councilmember Birney to go with Johnson Irrigation to rebuild engine, not to exceed \$35,000.00. The motion carried 3-0.

Mayor Hoerman discussed issues concerning the water diversion application.

A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to approve and allow payment of the bills as distributed. The motion carried 3-0.

Councilmember Stoppel made a motion to adjourn at 9:44 p.m., seconded by Councilmember Barber. The motion carried 3-0.

CITY CLERK

JEANNIE S. TRIGG