

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JULY 1, 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 Superintendent Daylen Elsey, Sheriff Troy Briggs and City Clerk Jeannie Trigg. Visitors was Kelly Brown,

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

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

Kelly Brown was present to give the monthly fire report. He discussed the status on looking for a firetruck. He updated the Council on the firemen's training. He discussed the need for new tires on Township firetruck, Unit 72. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to purchase tires for the Township firetruck, Unit 72, from Sublette Coop; not to exceed \$2000.00. The motion carried 4-0.

The Council continued on the City Code Book approval process.

Superintendent Elsey gave the monthly water report. He discussed water pumping concerns. He discussed a property nuisance at 109 Fern Street. A motion was made by Councilmember Barber, seconded by Councilmember Birney to give Superintendent Elsey permission to proceed with the nuisance Ordinance on the property at 109 Fern Street. The motion carried 4-0. He reported that the mosquito fogger is up and running. He discussed the status of the lagoon liner repair. He discussed with the Council a crack sealing machine that the County has; possibly trading asphalt in exchange. The Council discussed procedures when a customer is notified of a water leak; if a customer requests a new meter the customer will be charged for the new meter. Attorney Koehn and Superintendent Elsey will work on a clause to add to the Ordinance.

Mayor Hoerman presented to the Council for approval the audit contract and engagement letter to prepare the budget. A motion was made by Councilmember Barber, seconded by Councilmember Birney to approve the audit for 2019-2023 at the cost of \$15,750.00 for the 2019 audit, with a 3.5% per year increase for subsequent years. The motion carried 4-0.

A motion was made by Councilmember Birney, seconded by Councilmember Hall to approve the engagement letter to prepare the budget for 2021-2025 at the cost of \$3,325.00 for the 2021 budget, with an increase of 3.5% per year for subsequent years. The motion carried 4-0.

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

Councilmember Barber made a motion to adjourn at 8:51 p.m., seconded by Councilmember Birney. The motion carried 4-0.

CITY CLERK

JEANNIE S. TRIGG