

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JUNE 3, 2013

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

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting and special meetings were approved as distributed, with a motion by Councilmember Barber, seconded by Councilmember Hoerman. The motion carried 5-0.

Mayor Bailey reviewed the time table from UMB Banking and Gilmore and Bell for the General Obligation Bonds.

Erica Shotton was present to discuss with the Council allowing chickens within the City limits. The Council will look into the possibility and discuss next meeting.

Sheriff Troy Briggs gave the monthly contract law enforcement report for the City. He discussed Moscow hay fire, tornadoes and weather. The Council discussed enforcement of traffic violations.

Fire Chief Alan Miller discussed fire runs for the month. He discussed supplies, equipment and time that were involved with the Moscow hay fire. He discussed an Ordinance on open burning within the City of Sublette. He discussed burn bans and fireworks bans in the City and County.

Sheriff Briggs asked permission for the Relay for Life to block off Inman Street in front of the Grade School and Courthouse on Friday, June 8th at 7:00 p.m. to Saturday, June 9th till 7:00 a.m. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to give Relay for Life permission to block the street. The motion carried 5-0.

Clerk Trigg informed the Council that the Budget Work Session with Lewis, Hooper & Dick has been set for Monday, July 8th at 5:30 p.m. at City Hall.

Superintendent Elsey gave the monthly water report. He discussed the swimming pool; the filter is working great. He discussed with the Council a dead tree that needed to be removed from the City Park he gave a bid from Pro-Cut Tree Service for \$3800.00 to remove tree and grind the stump. He wants Pro-Cut to come next week and do it before it becomes a liability to the City. He informed the Council that he had the engine go out on the 4-inch pump, so he ordered a new one from High Plains Engine for \$2400.00. He asked the Council what they wanted to do with the crushed concrete and sludge that will come out of the lagoons. A motion was made by

Councilmember Barber, seconded by Councilmember Hoerman to pile the concrete North of the Lagoons and the sludge on the East end of the Cain Land. The motion carried 5-0.

Attorney Koehn presented the Council/Mayor compensation Ordinance for review and the Open Burn Ordinance for consideration. The Council made some changes on the Open Burn Ban Ordinance to be considered at the next meeting. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to pass Ordinance No. 399 AN ORDINANCE ESTABLISHING COMPENSATION FOR THE CITY COUNCIL AND MAYOR FOR THE CITY OF SUBLETTE, KANSAS. The motion carried 5-0.

Attorney Koehn and Superintendent Elsey discussed acquiring easements for the Morris Well transmission lines.

Clerk Trigg presented the Resolutions to adopt for Issuance of the Bonds. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to adopt Resolution 060313-01 A RESOLUTION PROVIDING FOR THE ADOPTION OF TAX AND SECURITIES COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS ISSUED AND TO BE ISSUED BY THE CITY OF SUBLETTE, KANSAS. The motion carried 5-0. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to adopt Resolution 060313-02 A RESOLUTION OF THE CITY OF SUBLETTE, KANSAS, AUTHORIZING PAYMENT OF THE COSTS OF IMPROVEMENTS TO THE CITY SEWER SYSTEM. The motion carried 5-0.

Superintendent Elsey informed the Council that Stoppel Dirt will begin work on the sewer improvements around the end of July.

Jarrold Weeks, zoning administrator/webmaster, informed the Council that the website is almost ready to go online. He is going to include pictures of the Council and City employees.

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

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

CITY CLERK

JEANNIE S. TRIGG