

OFFICE OF THE CITY CLERK

SUBLETTE, KS

MARCH 4, 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 Dylan Shotton. Also present were City Superintendent Daylen Elsey, Sheriff Troy Briggs, and City Clerk Jeannie Trigg. Visitor was Raina Howard.

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

Sheriff Troy Briggs was present to give the monthly law enforcement report. He discussed happenings within the City. Tomorrow is National Tornado Siren Day, the sirens will sound at noon, March 5, 2019. He discussed snow conditions and road closings.

Councilmember Birney presented for the fire department a bid from Unruh Fire for a 1500 gallon polypropylene tank for the 6 x 6 truck, Unit #74, at the cost of \$11,507.00. A motion was made by Councilmember Stoppel, seconded by Councilmember Birney to purchase the 1500 gallon Polypropylene tank to not exceed the of \$12,257.00

City Clerk Jeannie Trigg informed the Council that two Planning Commission terms are up that need to be appointed. She informed the Council that Suzan Kimball and Don Norman are willing to serve those positions. Mayor Hoerman made the following appointments for the Sublette Planning Commission: Don Norman for Position 1 and Suzan Kimball for Position 2. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to appoint Don Norman for position 1, a three year term to run until 2022. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to reappoint Suzan Kimball for position 2, a three year term to run until 2022. The motions carried 4-0.

Superintendent Elsey gave the monthly water report. He discussed pool repairs. He discussed testing the Cain for issues. A motion was made by Councilmember Stoppel, seconded by Councilmember Birney to allow \$1,450.00 for the testing. The motion carried 4-0. The Council discussed applying for the KDOT City Connecting Link Improvement Program (CCLIP).

Raina Howard, with Howard Insurance Agency, was present to review insurance renewal. A motion was made by Councilmember Shotton, seconded by Councilmember Birney to approve the City policy for \$46,403.00. The motion carried 4-0. A motion was made by Councilmember Barber, seconded by Councilmember Shotton to approve the airport policy for \$2,325.00. The motion carried 4-0.

Attorney Lynn Koehn discussed with the Council a Cereal Malt Beverage Ordinance. A motion was made by Councilmember Barber, seconded by Councilmember Shotton to approve the Cereal Malt Beverage License Ordinance No. 437. The motion carried 4-0.

The Council discussed the City Code Book. A special meeting is set for Monday, March 18<sup>th</sup> at 6:00 p.m. to review the city code book.

Mayor Hoerman requested that the Council make a motion to add Council president Leon Birney to the signature card at the bank for the City's checking account allowing him to sign checks in the absence of the mayor. The City requires three signatures on the check. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to approve the addition of Council President Birney on the signature card for the City's checking account at Centera Bank. The motion carried 4-0.

Mayor Hoerman informed the Council that the Budget Work Session is scheduled for June 24<sup>th</sup> at 5:30.

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

Councilmember Barber made a motion to adjourn at 8:58 p.m., seconded by Councilmember Birney. The motion carried 4-0.

CITY CLERK

JEANNIE S. TRIGG