## OFFICE OF THE CITY CLERK

SUBLETTE, KS AUGUST 5, 2013

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, Leon Birney, Tom Stoppel and Dylan Shotton. Also present were Sheriff Troy Briggs, City Superintendent Daylen Elsey, Fire Chief Alan Miller, Zoning Administrator Jarrod Weeks and City Clerk Jeannie Trigg. Visitor was Bill Dahna.

Mayor Bailey opened with a prayer.

Mayor Bailey opened the public hearing at 7:00 p.m. Charles Claar, city auditor with Lewis Hooper & Dick, was present for the 2014 budget hearing and answered questions relating to the proposed use of funds and amount of tax to be levied. The proposed budget for 2014 requires a tax rate of 50.304. After comments during the public hearing a motion was made by Councilmember Birney, seconded by Councilmember Barber to close the hearing. The motion carried 4-0. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman, to leave the mill levy at 50.304. The motion carried 4-0.

Councilmember Shotton arrived at 7:06 p.m.

Attorney Koehn prepared for the Council approval an Ordinance creating a Capital Improvement Fund for the City. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to approve Ordinance No. 404 AN ORDINANCE CREATING A MULTI-YEAR CAPITAL IMPROVEMENT FUND FOR THE CITY OF SUBLETTE, KANSAS; PROVIDING FOR THE TRANSFER OF MONEYS INTO SAID FUND; AND, ESTABLISHING THE AUTHORIZED EXPENDITURES FROM SAID FUND. The motion carried 5-0.

The minutes of the last regular meeting and special meetings were approved as distributed with the correction that Councilmember Shotton voted no to approve the Burn Ban Ordinance at the regular meeting. The motion was made by Councilmember Stoppel, seconded by Councilmember Barber to approve the corrected minutes. The motion carried 5-0.

Sheriff Troy Briggs gave the monthly contract law enforcement report for the City. He discussed fireworks, observation on weather, 83 highway project and commented that Presto is now open 24 hours.

Fire Chief Alan Miller discussed fire runs for the month. He reported the Chevy Fire truck was sold on Purple Wave.

Superintendent Elsey gave the monthly water report. He reported on the status of the Morris Well progress and the laying of the water lines. He reported that the crack sealing is almost completed and the County will seal streets at the end of August. He discussed some issues with the Sewer Improvement Project. He reported that the Fairground Well has issues. He discussed

swimming pool maintenance, pool will close August  $22^{nd}$  and summer maintenance help will be done next week. He discussed the purchase of a compressor.

Zoning Administrator, Jarrod Weeks, informed the Council that Chester Mayhew wants to rezone 2.99 acres from agricultural to commercial at the Northeast corner of Section 1; Township 30 South; Range 33 West. The application for rezoning is on file at Sublette City Hall and the Public Hearing with the Planning Commission will be held on August 29, 2013 at 7:00 p.m. at City Hall, 103 Cody Street in Sublette.

Jarrod Weeks gave a presentation to the Council on the website that he has prepared for the City.

The Council changed the next regular meeting for September from Monday the  $2^{nd}$  to Monday the 9th because of Labor Day.

Superintendent Elsey discussed the City Parks and the Street Sweeper. He discussed littering from yards into the street. Sheriff Briggs will work with Attorney Lynn Koehn to modify the old Ordinance to address issues.

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, with Councilmember Birney abstaining from Leon Birney Construction.

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

CITY CLERK

JEANNIE S. TRIGG