

OFFICE OF THE CITY CLERK

SUBLETTE, KS

FEBRUARY 1, 2021

The Governing Body of the City of Sublette, Kansas met in regular session at 7:00 p.m. with Mayor Lawrence Hoerman presiding and the following members of the City Council present: James Barber, Leon Birney, Tom Stoppel, Dylan Shotton and Jason Vaughn. Also present were Sheriff Troy Briggs, Attorney Lynn Koehn, Fire Chief Rusty Sherwood and City Clerk Jeannie Trigg. Visitors were Larry Kleeman, Tina Stoppel, Greg Stoppel, Parker Kelling, Deb Brown, Joseph Welsh, Willy Fehr and Abram Reimer

The minutes of the last regular meeting were approved as distributed with a motion by Councilmember Birney, seconded by Councilmember Shotton The motion carried 5-0.

Larry Kleeman, with Ranson Financial, presented the Bond Purchase Agreement between the City of Sublette and Central State Capital for \$1,600,000.00 for General Obligation Refunding Bonds Series 2021 for approval. A motion was made by Councilmember Shotton, seconded by Councilmember Vaughn that the bid be accepted and the the Mayor and Clerk be authorized and directed to execute the bid form selling the Bonds to Central States Capital for \$1,600,000.00 for General Obligation Refunding Bonds, Series 2021. The motion carried 5-0.

Larry Kleeman, with Ranson Financial, presented an Ordinance for approval authorizing and providing for the issuance of General Obligation Bonds. A motion was made by Councilmember Barber, seconded by Councilmember Birney to approve and adopt BOND ORDINANCE NO. 448: AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, THE CITY OF SUBLETTE, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO. The motion carried 5-0.

Larry Kleeman, with Ransom Financial, presented the Resolution prescribing the form and details of and authorizing and directing the sale and delivery of General Obligation Bonds. A motion was made by Councilmember Shotton, seconded by Councilmember Barber to pass BOND RESOLUTION NO. 020121 A RESOLUTION AUTHORIZING AND PROVIDING FOR THE SALE, ISSUANCE AND DELIVERY OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE CITY OF SUBLETTE, KANSAS, FOR THE PURPOSE OF PROVIDING FUNDS TO REFUND A PORTION OF THE ISSUER'S OUTSTANDING GENERAL OBLIGATION BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST

ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH. The motion carried 5-0.

Refinancing the bond issue through this process will save the City a little over \$172,000.00.

Deb Brown, Haskell Co Emergency Management, was present to discuss with the Council passing the Region D Hazard Mitigation Plan. A motion was made by Councilmember Birney, seconded by Councilmember Vaughn to pass Resolution 020121-01 adopting the Kansas Homeland Security Region D Hazard Mitigation Plan. The motion carried 5-0.

Greg Stoppel, B, P & B, LLC, was present to address the Council concerning the Zoning District Change. After Council discussion a motion was made by Councilmember Birney, seconded by Councilmember Vaughn to approve and pass Ordinance No 449 for the Zoning District Change from “Residential (R-1)” to “Heavy Industrial District (I2)” with a conditional Use Permit. “Lots Two (2) through Nine (9), Block (1); Lots Two (2), Four (4) through Seven (7), Block Two (2); and Lots Two (2), Three (3), Eight (8) and Nine (9), Block Three (3), all in the Bloomfield Addition to the City of Sublette, Haskell County, Kansas.” The motion carried 4-1, Councilmember Shotton voting no.

Parker Kelling was present to support rezoning to Industrial in the Bloomfield Addition. He is interested in moving a welding business to that area.

Sheriff Briggs was present to give the monthly law enforcement report. They discussed nuisance issues.

Fire Chief Rusty Sherwood was present to give the monthly fire report. He discussed the need to upgrade the radios and the need for two new radios. A motion was made by Councilmember Barber, seconded by Councilmember Vaughn to approve the purchase of two new radios at the total cost of \$8,900.00. The motion carried 5-0.

Attorney Koehn presented for discussion the allowance for septic tank ordinance. A motion was made by Councilmember Shotton, seconded by Councilmember Vaughn to approve and pass Ordinance No. 450: AN ORDINANCE ADDING SECTION 15-308 TO THE CITY CODE FOR THE CITY OF SUBLETTE, KANSAS REGULATING THE REQUIRED CONNECTION TO CITY SEWER AND ALLOWANCE OF SEPTIC TANKS IN CERTAIN SITUATIONS WITHIN THE CITY OF SUBLETTE, HASKELL COUNTY, KANSAS, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. The motion carried 5-0.

Mayor Hoerman discussed the truck ordinance with the Council.

Mayor Hoerman reported for Superintendent Elsey. He gave the monthly water report. The Council discussed getting sealed bids for the 2001 Ford F250 4x4. Sealed bids will be taken until February 26, 2021. He discussed repairs made on Morris Well and repairs for the water tower.

The Council had discussion on the current landfill as a burn pit for the City.

City Clerk Trigg presented Jaime McVey as a candidate for pool manager. A motion was made by Councilmember Vaughn, seconded by Councilmember Shotton to rehire Jaime McVey as the Pool Manager with a salary increase from \$15.00 an hour to \$16.00 an hour. She will be responsible for concessions, cleaning, swim lessons, daily operations and lifeguards. The motion carried 4-1, with Councilmember Stoppel voting no.

Clerk Trigg will put an ad in the Haskell County Monitor Chief for lifeguards. Applications will be accepted until Thursday, February 25, 2021.

City Clerk Jeannie Trigg informed the Council that two Planning Commission terms are up that need to be filled. Mayor Hoerman made the following appointments for the Sublette Planning Commission: Denton Unruh for Position 3 and Jordan Hefner for Position 4. A motion was made by Councilmember Stoppel, seconded by Councilmember Vaughn to appoint Denton Unruh for position 3, a three year term to run until 2024. The motion carried 4-1, with Councilmember Barber voting no. A motion was made by Councilmember Shotton, seconded by Councilmember Vaughn to appoint Jordan Hefner for position 4, a three year term to run until 2024. The motion carried 3-2, with Councilmembers Stoppel and Barber voting no.

Mayor Hoerman opened the floor for nominations for president of the Council. A motion was made by Councilmember Shotton, seconded by Councilmember Vaughn to elect Councilmember Birney as Council President. The motion carried 5-0, with Councilmember Birney abstaining. Councilmember Birney will serve as Council president for this next year.

Mayor Hoerman made the following appointments:

CITY CLERK
CITY TREASURER
MUNICIPAL JUDGE
CITY ATTORNEY
COURT CLERK
FIRE CHIEF
ZONING ADMINISTRATORS

JEANNIE S. TRIGG
JENNIFER SHERWOOD
JASON MAXWELL
LYNN KOEHN
JEANNIE S. TRIGG
RUSTY SHERWOOD
JEANNIE S. TRIGG
JENNIFER SHERWOOD
BRANDON STOKES

TREASURER FIREMEN'S RELIEF
DEPOSITORY OF CITY FUNDS
OFFICIAL NEWSPAPER

JENNIFER SHERWOOD
CENTERA BANK
HASKELL COUNTY MONITOR CHIEF

The appointments were made by Mayor Hoerman, approved by the Council:
City Clerk/Jeannie S. Trigg approve 5-0. City Treasurer/Jennifer Sherwood approved 5-0. Municipal Judge/Jason Maxwell approved 4-1, with Councilmember Stoppel voting no. City Attorney/Lynn Koehn approved 4-1, with Councilmember Barber voting no. Court Clerk/Jeannie S. Trigg approved 5-0. Fire Chief/Rusty Sherwood approved 3-2, with Councilmember Stoppel and Barber voting no. Zoning Administrators/Jeannie S. Trigg, Jennifer Sherwood and Brandon Stokes approved 5-0. Treasurer Firemen's Relief/Jennifer Sherwood approved 5-0. Depository of City Funds/Centera Bank approved 5-0. Official Newspaper/Haskell County Monitor Chief approved 5-0.

A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to approve and allow payment of the bills as distributed. The motion carried 5-0.

Councilmember Barber made a motion to adjourn at 9:05 p.m., seconded by Councilmember Vaughn. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG