OFFICE OF THE CITY CLERK

SUBLETTE, KS

FEBRUARY 5, 2024

The Governing Body of the City of Sublette, Kansas met in regular session at 7:00pm with Mayor Lawrence Hoerman presiding and the following members of the City Council present: Tom Stoppel, Jason Vaughan, Denton Unruh and Cassie Davis. Also present were City Superintendent Daylen Elsey, Sheriff Troy Briggs, Fire Chief Rusty Sherwood, Office Assistant Katie Limon and City Clerk Shayla Makings. Visitors were Greg Stoppel, Tina Stoppel, and Joe Welsh.

The minutes of the last regular meeting and the special meeting were approved with a motion by Councilmember Stoppel, seconded by Councilmember Unruh. The motion carried 4-0.

Joe Welsh, on behalf of S&W Squared, addressed the bill they received for water meter installation for the houses built as part of the RHID expenses. He requested that the Council amend the expenses for the RHID plan. A motion was made by Councilmember Unruh, seconded by Councilmember Vaughan, to modify the previous expenditures of \$329,576.13 approved on August 7, 2023 to include the meter installation bill of \$3,929.75, bringing the total reimbursable expenditures to \$333,505.88. The motion carried 4-0.

Sheriff Briggs was present to give the monthly Law Enforcement report. He gave an update on radio upgrades.

Fire Chief Sherwood gave the monthly fire report. He gave an update on the process of ordering new hoses.

City Clerk Shayla Makings presented the Council with an estimate for City Hall renovations. The Council will wait for a second estimate before making a decision.

Superintendent Elsey gave the monthly water report. He asked the Council for permission to send two employees to go to the 2024 Water Show in March. A motion was made by Councilmember Unruh, seconded by Councilmember Vaughan, to send Brandon and Ardon to the water show. The motion carried 4-0.

He notified the Council that he needs to start looking for a new City truck and that he plans to start getting bids for their consideration.

Mayor Hoerman opened the floor for nominations for president of the Council. Councilmember Unruh nominated Jason Vaughan. Councilmember Davis nominated Tom Stoppel. Councilmember Stoppel seconded the nomination for Jason Vaughan. Councilmember Vaughan seconded the nomination for Tom Stoppel. Mayor Hoerman broke the tie and appointed Jason Vaughan as Council President. Mayor Hoerman made the following appointments:

CITY CLERK	SHAYLA MAKINGS
CITY TREASURER	BECKY MORRIS
MUNICIPAL JUDGE	JASON MAXWELL
CITY ATTORNEY	LYNN KOEHN
COURT CLERK	SHAYLA MAKINGS
FIRE CHIEF	RUSTY SHERWOOD
ZONING ADMINISTRATOR	SHAYLA MAKINGS
TREASURER FIREMEN'S RELIEF	JOHN HALL
DEPOSITORY OF CITY FUNDS	CENTERA BANK
OFFICIAL NEWSPAPER	HASKELL COUNTY NEWS

These appointments were made by Mayor Hoerman; a motion was made by Councilmember Vaughan, seconded by Councilmember Stoppel to approve the appointments. City Clerk - Shayla Makings approved 4-0. City Treasurer – Becky Morris approved 4-0. Municipal Judge - Jason Maxwell approved 4-0. City Attorney - Lynn Koehn approved 4-0. Court Clerk – Shayla Makings approved 4-0. Fire Chief – Rusty Sherwood approved 4-0. Zoning Administrator – Shayla Makings approved 4-0. Treasurer Firemen's Relief - John Hall 4-0. Depository of City Funds - Centera Bank approved 4-0. Official Newspaper – Haskell County News approved 4-0.

Mayor Hoerman presented mowing bids from Elite Mowing and Stoppel Lawn for the 2024 season. A motion was made by Councilmember Vaughan, seconded by Councilmember Unruh to accept the bid from Stoppel Lawn. The motion carried 4-0 with Councilmember Stoppel abstaining.

Councilmember Stoppel voiced his concerns about the condition of Jennie Street.

Superintendent Elsey notified the Council that the County Department is interested in hauling 2,000 tons out of the concrete pile.

Councilmember Davis, as a concerned business owner, asked about the possibility of posting a courtesy parking sign outside her business due to limited parking options.

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

Councilmember Davis made a motion to adjourn at 8:40pm, seconded by Councilmember Vaughan. The motion carried 4-0.

CITY CLERK Shayla Makings SHAYLA MAKINGS