

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JANUARY 2, 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: Leon Birney, Tom Stoppel, Cassie Davis, Denton Unruh, and Jason Vaughan. Also present were City Superintendent Daylen Elsey, Sheriff Troy Briggs, Attorney Lynn Koehn, Fire Chief Rusty Sherwood and City Clerk Shayla Makings. Visitor Greg Stoppel arrived at 7:08pm.

Councilmember Birney motioned to approve the minutes of the last regular meeting, seconded by Councilmember Davis. The motion carried 5-0.

Sheriff Briggs was present to give the monthly law enforcement report.

Fire Chief Sherwood gave the monthly fire report. He addressed the need to replace fire hoses at the station and will bring cost estimates to the next regular meeting.

Superintendent Elsey gave the monthly water report. He notified the Council that the Stoppel and Morris wells are running again. He requested permission to order pool chemicals soon during the supplier's sale to save a significant amount of money. A motion was made by Councilmember Birney, seconded by Councilmember Vaughan, to allow the purchase of chemicals in the amount of \$6,185.03. The motion carried 5-0. He discussed with the Council the necessity of pool repairs before it opens for the season. He requested permission to post a request for mowing bids for 2024. The Council came to a consensus to post the request.

Greg Stoppel was present to discuss progress on the Bloomfield waterline project.

Councilmember Stoppel made a motion, seconded by Councilmember Birney, to pass Resolution 010224 waiving the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year ending 2024. The motion carried 5-0.

Mayor Hoerman presented the Part Time Inspection and Construction Administration Contract from ASM. Councilmember Birney made a motion, seconded by Councilmember Vaughan to approve the contract with the total not to exceed \$47,000.00. The motion carried 5-0.

He presented the Contract for Construction of a Small Project from Lee Construction for approval and signature. A motion was made by Councilmember Vaughan, seconded by Councilmember Stoppel to approve and sign the contract. The motion carried 5-0.

Mayor Hoerman reminded the Council that there will be a Special Meeting on Monday, January 8 at 5:30pm to discuss financing for the Bloomfield project.

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

Councilmember Davis made a motion to adjourn at 8:14pm, seconded by Councilmember Vaughan. The motion carried 5-0.

CITY CLERK

Shayla Makings

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