OFFICE OF THE CITY CLERK

SUBLETTE, KS JANUARY 5, 2015

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 and Tom Stoppel. Also present were City Attorney Lynn Koehn, Sheriff Troy Briggs, City Superintendent Daylen Elsey, Zoning Administrator Jarrod Weeks and City Clerk Jeannie Trigg.

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting and special meeting were approved as distributed with a motion by Councilmember Barber, seconded by Councilmember Hoerman. The motion carried 4-0

Mayor Bailey gave a yearend review of the City's progress.

Deb Hessman was present to visit with the Council concerning the electric door at the Dollar General. She got her hand smashed in the door and had concerns about this happening again and to others. She asked for help in encouraging management to get this door fixed on a permanent basis. The Council asked Attorney Koehn to write a letter to Dollar General Management expressing our concerns.

Greg Stoppel was present to discuss questions and concerns with the final billing of the Sewer Lagoon project.

Sheriff Briggs gave the monthly law enforcement report for the City.

Clerk Trigg reminded Councilmembers and Mayor that the deadline to file for City elections is noon on January 27th. There are three positions open: two Councilmembers and Mayor.

Superintendent Elsey gave the monthly water report. He reported on snow removal.

Attorney Koehn recommended that the Council adopt the 2014 editions published by the League of Kansas Municipalities for Standard Traffic and Uniform Public Offense Code for the Cities in Kansas with changes and exceptions to revise the ordinances. Koehn presented Ordinance No. 417: AN ORDINANCE FOR THE CITY OF SUBLETTE, KANSAS ADOPTING THE "STANDARD TRAFFIC ORDINANCE FOR CITIES IN KANSAS" WHICH PROVIDES FOR TRAFFIC REGULATIONS, DEFINING AND PROVIDING PENALITIES FOR THE VIOLATIONS THREFORE; AND THEN RE-ENACTING AND RETAINING OF CERTAIN PREVIOUSLY PASSED TRAFFIC ORDINANCES. A motion was made by Councilmember

Hoerman, seconded by Councilmember Barber, to adopt Ordinance No. 417. The motion carried 4-0.

Koehn presented Ordinance No. 418: AN ORDINANCE FOR THE CITY OF SUBLETTE, KANSAS ADOPTING "THE UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES", AND ANY AMENDEMENTS THERETO, WITH CERTAIN EXCEPTIONS AND ADDITIONS; PROVIDING FOR AND REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE CITY LIMITS; AND REPEALING ANY ORDINANCE INCONSISENT WITH THE PROVISIONS OF THIS ORDINANCE WITH CERTAIN EXCEPTIONS NOTED. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel, to adopt Ordinance No. 418. The motion carried 4-0.

Zoning Administrator Jarrod Weeks reported on zoning. He informed the Council that two Planning Commission seats are open that need to be appointed. He informed the Council that Jalane Whaler and Mike White are willing to serve again. Mayor Bailey made the following appointments for the Sublette Planning Commission: Mike White for Position 3 and Jalane Whaler for Position 4. A motion was made by Councilmember Hoerman, seconded Councilmember Stoppel to reappoint Jalane Whaler for position 4, a three year term. The motion carried 4-0. A motion was made by Councilmember Barber, seconded by Councilmember Birney to reappoint Mike White for position 3, a three year term. The motion carried 4-0. He discussed rezoning for the new pedestrian park.

Councilmember Barber made a motion, seconded by Councilmember Stoppel to waive the requirements of generally accepted accounting principles (GAAP) as required by K.S.A. 75-1220a for the fiscal year ending 2015. The Resolution is No. 010515. The motion carried 4-0.

A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to go into executive session at 8:10 p.m. until 8:30 p.m. to discuss confidential data relating to financial affairs of second parties and to discuss personnel matters of non-elected personnel, to include Daylen Elsey, Jeannie Trigg and Lynn Koehn. The motion carried 4-0. The Council came out of executive session at 8:30 p.m. A motion was made by Councilmember Birney, seconded by Councilmember Barber to give Royce Williams a salary raise from \$16.80 an hour to \$17.30 an hour. The motion carried 4-0. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to give Brandon Stokes a salary raise from \$14.00 an hour to \$14.50 an hour. The motion carried 4-0. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to give Daylen Elsey a salary raise from \$22.05 to \$23.00 an hour. The motion carried 4-0.

A motion was made by Councilmember Hoerman, seconded by Councilmember Stoppel to approve and allow payment of the bills as distributed. The motion carried 4-0, with Councilmember Barber abstaining for Barber Sales and Repairs.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Stoppel. The motion carried 4-0.

CITY CLERK

JEANNIE S. TRIGG