

OFFICE OF THE CITY CLERK

SUBLETTE, KS

JANUARY 6, 2020

The Governing Body of the City of Sublette, Kansas met in regular session at City Hall 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 and Sterling Hall. Also present were Sheriff Troy Briggs and City Clerk Jeannie Trigg. Visitors were Jason Vaughn, Brad Menzie, Rhonda Brown, Rex Brown, Jackie Hall, Matthew Watson, Marshall Watson, Philip Rice, Eddie Pennington and Jared Garetson.

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

Jackie Hall was present to discuss with the Council the purchase of a PA Sound System for Inman Street. She stated that she applied for a grant from High Plains Heritage and received \$500.00. She received a bid from L & L Electronics for \$2,560.00 plus wire and installation for the system. She is asking for \$1000.00 from the City to contribute to the system, she will also be going to the Fair Board and County Commissioners. The Council asked her to get permission from Southern Pioneer Electric to put speakers on the poles; due to the fact that they own the poles.

Sheriff Troy Briggs was present to give the monthly law enforcement report. He discussed Ordinance violations.

The Council had invited the airport owners to discuss airport expenses. Those present with the airport interest were; Jason Vaughn, Brad Menzie, Rhonda Brown, Rex Brown, Matthew Watson, Marshall Watson, Philip Rice and Jared Garetson.

Mayor Hoerman reported for Superintendent Elsey. We have received a contracts from U Pump It for city water and a permit application for signature from KDHE. He reported that Division of Water Resources approve the change in point of diversion for water right files HS001 and 9181. He also reported on the water tower inspection report from Inland Potable Service, Inc. for epoxy repairs within the tank. The bid was \$2,875.00 plus materials, with extra repairs being billed at \$369.00 per hour. A motion was made by Councilmember Hall, seconded by Councilmember Birney to approve repairs; not to exceed \$6,000.00. The motion carried 4-0.

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 2020. The Resolution is No. 010620. The motion carried 4-0.

Mayor Hoerman made the following appointments for the Sublette Planning Commission: Kit Griffin reappointed for Position 5, Rick Redd reappointed for Position 6 and Bob McMullen appointed to Position 7. A motion was made by Councilmember Hall, seconded by Councilmember Birney to reappoint Kit Griffin for Position 5, a three year term, to run until January 2023. The motion carried 4-0. A motion was made by Councilmember Barber, seconded by Councilmember Birney to reappoint Rick Redd for position 6, a three year term, to run until January 2023. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Hall to appoint Bob McMullen for Position 7, a three year term, to run until January 2023. The motion carried 4-0.

A motion was made by Councilmember Birney, seconded by Councilmember Hall to appoint Matthew Watson for position 3, a three year term that Joe Welsh resigned from, term expires January 2021. The motion carried 4-0.

The Council discussed the City appointed Recreation Board position held by Andrea Simmons; which expired January of 2019. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to make a retroactive motion to renew her position as of January 2019, for a four year term, to expire January 2023. The motion carried 4-0.

The Council discussed water and sewer lines on the west side of north Inman Street. A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to survey the land for water and sewer lines from the railroad to Road 180. The motion carried 4-0.

Attorney Koehn advised the Council to approve and sign the Water Purchase Contract and KDHE permit application from Tommy's Tobacco, LLC. dba U Pump It. A motion was made by Councilmember Barber, seconded by Councilmember Hall to sign Water Purchase Contract with Tommy's Tobacco, LLC. to agree to furnish for purchase potable water in accordance with the applicable City Ordinances. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Stoppel to approve and sign KDHE Permit application for public water supply and service line for U Pump It. The motion carried 4-0.

Mayor Hoerman presented the renewal agreement for the NADIN weather data service for the AWOS system at the Sublette Municipal Airport (19S). A motion was made by Councilmember Hall, seconded by Councilmember Stoppel to sign renewal agreement with DBT for AWOS services. The motion carried 4-0.

A motion was made by Councilmember Stoppel, seconded by Councilmember Barber to go into executive session, to include Jason Vaughn, at 8:57 p.m. until 9:02 p.m. to discuss personnel matters of non-elected personnel. The motion carried 4-0. The Council came out of executive session at 9:02 p.m. A motion was made by Councilmember Stoppel, seconded by Councilmember Birney to give a 2 percent raise to Fire Chief Rusty

Sherwood a salary increase from \$406.00 to \$414.12 a month. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Barber to give Rusty Sherwood \$500.00 incentive pay. The motion carried 4-0. A motion was made by Councilmember Birney, seconded by Councilmember Hall to give Jennifer Sherwood \$500.00 incentive pay. The motion carried 4-0.

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

Councilmember Barber made a motion to adjourn at 9:07 p.m., seconded by Councilmember Hall. The motion carried 4-0.

CITY CLERK

JEANNIE S. TRIGG