OFFICE OF THE CITY CLERK

SUBLETTE, KS JULY 1, 2013

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, Tom Stoppel and Dylan Shotton. Also present were City Attorney Lynn Koehn, Sheriff Troy Briggs, Under Sheriff Derrick Ploutz, City Superintendent Daylen Elsey, Fire Chief Alan Miller and City Clerk Jeannie Trigg. Visitors were Deanna Burkhart, Stanley Rinehart, Gary Hessman, Rod Elsey, Andy Smarsh, Marshall Watson, Rolf Yungclas and Gerald Stoppel.

Mayor Bailey opened with a prayer.

The minutes of the last regular meeting and special meetings were approved as distributed, with a motion by Councilmember Hoerman, seconded by Councilmember Barber. The motion carried 5-0.

Mayor Bailey reported on the Long Term Committee meeting; Morris Well progress, sewer lift station/lagoon construction, swimming pool filter repair, the bonding of water/sewer project, Jarrod Weeks, webmaster, gave a presentation of the City's new website: sublettekansas.com.

Gary Hessman was present to discuss with the Council the options for storing the sludge from the sewer ponds.

Deanna Burkhart, Black Hills Energy Supervisor/Gas Operations, was present for her annual visit.

Rod Elsey, Operations Manager, and Andy Smarsh, Branch Manager, with Helena Chemical Company, were present to discuss concerns with the City about possibilities for expanding their facility by acquiring land adjacent to the City and complying with zoning regulations.

Rolf Yungclas, editor of Monitor Chief, was present to discuss with the Council the decision of the City's Official Newspaper.

Gerald Stoppel was present to discuss zoning regulations.

Sheriff Troy Briggs gave the monthly contract law enforcement report for the City. He discussed violations and fireworks.

Fire Chief Alan Miller discussed fire runs for the month. He discussed the fire truck that has been put on Purple Wave for sale. He discussed the cost and training for Firefighter 1 classes, he has nine firemen that need the training. He discussed control of fireworks.

Mayor Bailey presented a letter to be signed to exempt municipal buildings from the requirements of the state bill allowing conceal carry in public buildings; the exemption will end

on January 1, 2014 unless further action is taken by the governing body to extend the exemption. A motion was made by Councilmember Hoerman, seconded by Councilmember Stoppel to authorize the exemption for Senate Substitution for House Bill 2052 for six month, until January 1, 2014. The motion carried 5-0.

Superintendent Elsey gave the monthly water report. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to annex the firehouse and the waste treatment lagoon propety into the City limits. The motion carried 5-0. He informed the Council that the tree has been cut down in the City park. He discussed the playground equipment at the park on McCoy Street. The Council decided, for liability purposes, to remove equipment from the park, plant trees and put in park benches. He discussed issues concerning the boring and trenching for the Morris Well water lines. He asked the Council to purchase him an Ipad. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to purchase the superintendent an Ipad. The motion carried 5-0.

The Council discussed the status of the Morris Well.

Attorney Koehn presented to the Council the Charter Ordinance for court costs and the burn ban ordinance. He discussed some outside interest to open a liquor store with in the City. The Council made changes to the burn ban ordinance. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to approve, with changes made by City Attorney the Burn Ban Ordinance No. 401 AN ORDINANCE OF THE CITY OF SUBLETTE, KANSAS, PROHIBITING OPEN BURNING WITHIN THE CITY LIMITS UNLESS AUTHORIZED TO DO SO AS ENUMERATED HEREIN; PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF; AND REPEALING ALL CONFLICTING ORDINANCES motion carried 5-0. Attorney Koehn presented the Charter Ordinance for Municipal Court court cost charge that is currently \$30.00 per case. A motion was made by Councilmember Barber, seconded by Councilmember Shotton to change the court cost from \$30.00 to \$75.00 per case by passing Charter Ordinance No 402 A CHARTER ORDINANCE REPLACING AND REPEALING CHARTER ORDINANCE NO. 341 THEREBY INCREASING AND SETTING THE AMOUNT OF THE MUNICIPAL COURT COSTS FOR EACH CASE FILED AND AUTHORIZING SUBLETTE MUNICIPAL COURT TO CHARGE AND COLLECT COURT COSTS. The motion carried 5-0

Clerk Trigg informed the Council that the Budget Work Session with Lewis, Hooper & Dick has been set for Monday, July 8th at 5:30 p.m. at City Hall.

A motion was made by Councilmember Hoerman, seconded by Councilmember Shotton to approve and allow payment of the bills as distributed. The motion carried 5-0, with Councilmember Barber abstaining from Barber Sales & Repair and Councilmember Birney abstaining from Leon Birney Construction.

Councilmember Barber made a motion to adjourn, seconded by Councilmember Shotton. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG