SUBLETTE, KS JULY 7, 2014

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 Sheriff Troy Briggs, City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Fire Chief Alan Miller and City Clerk Jeannie Trigg. Visitors were Royce Williams, Gabe Winger, Bill Dahna, Marc Voth, Jackie Nichols, Vangie Nightengale, Wanda Malone, Jeff Fawcett, Eddie Bond, Gerald Stoppel and Dylan Griffin.

Mayor Bailey gave a prayer.

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

Mayor Bailey informed the Council the Long Range Committee meeting has been postponed, date will be announced later.

Mayor Bailey announced that Elyse Molstead, with Southern Pioneer Electric HUGS grant program, with be in our office Wednesday, July 9th at 9:00 a.m. to discuss money available

to help with projects.

Marc Voth and Wanda Malone were present to be educated about our plans for water usage.

Jeff Fawcett and Eddie Bond, with Waste Connections, were present to discussed renewal of contract for city wide trash pickup. The Council expressed concerns.

Jackie Nichols and Vangie Nightengale, trustees with Lockport Township, were present to discuss the contract between Sublette and Lockport Township for a joint fire department. Fire chief Miller and Councilmember Hoerman will meet with Lockport Township to discuss the contract.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed the fireworks Ordinance. He discussed transients coming into town. He discussed fire calls and dog calls.

Fire Chief Miller gave the monthly fire report. He discussed with the Council the ISO Insurance Company evaluation for the City's insurance rating. He discussed possible needs for next year's budget to comply with ISO regulations.

City Clerk Trigg discussed with the Council the possibility of working with a City Code Library company to codify our Ordinances. She also informed the Council that by the end

of 2015 our computer software program will not be supported by Thomson Reuters, they are dropping all cities. We need to search for a new municipal software program.

Superintendent Elsey gave the monthly water report. He discussed water pumping. He discussed concrete crushing at the Lagoon project. Gerald Stoppel was present to present a bid for crushing the concrete from the lagoons. Superintendent Elsey presented a bid for a welder/generator. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel to purchase a Bobcat welder/generator from Airgas USA at the cost of \$4884.39. The motion carried 5-0.

Superintendent Elsey gave a Sewer Improvement Project update; indicating they are starting on lagoon three. He discussed issues with the new lift station pump. Enviroline is replacing it.

Attorney Koehn presented an Ordinance for water usage restrictions. The City has an Emergency water usage plan already in effect, adopted June 1992, to address this concern.

Zoning Administrator Jarrod Weeks discussed with the Council letters he had sent on dangerous structures. He thanked the City Council for allowing the Maintenance Dept. to put up the banners on Inman Street.

Mayor Bailey reminded the Council that the budget work session with Lewis, Hooper and Dick is scheduled for July 14th at 5:30 p.m.

A motion was made by Councilmember Stoppel, seconded by Councilmember Hoerman to approve and allow payment of the bills as distributed. The motion carried 5-0, with Councilmember Barber abstaining for Barber Sales and Repairs.

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

JEANNIE S. TRIGG