SUBLETTE, KS MARCH 7, 2022

The Governing Body of the City of Sublette, Kansas met in regular session at 7:00 p.m. with Mayor Lawrence Hoerman presiding and the following members of the City Council present: Tom Stoppel, Leon Birney, Jason Vaughan, Denton Unruh and Cassie Davis. Also present were City Superintendent Daylen Elsey, Sheriff Troy Briggs, and City Clerk Jeannie Trigg. Visitors were Pam Carrion, Tammy Miller, Kieara Stokes, Gerald Stoppel, Chris King, Janie Welsh, Tom Welsh, Heinrich Goertzen, Chuck Young, Christian Pena, LeRoy Mast, Aggie Berg, Joe Welsh, Bobbi Herron, Jim Lozar, Johnnie Penner, Greg Stoppel, Tina Stoppel, Woodrow Fanning and Jacob Friesen.

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

Mayor Hoerman opened up the floor for public comments concerning the issuance of Taxable Industrial Revenue Bonds to the Issuer (County) in the principal amount not to exceed \$3,310,000.00. The Bonds are proposed to be issued under authority of K.S.A. 12-1740 as amended, to pay the costs of the acquisition, construction and equipping of a commercial facility to be located in the County and to be leased by the County to Mast Trucking, Inc. a Kansas corporation (the "Tenant") located at 1849 US Highway 83. A motion was made by Councilmember Unruh, seconded by Councilmember Vaughan to pass RESOLUTION NO. 030722-01. A RESOLUTION APPROVING THE ISSUANCE BY THE BOARD OF COUNTY COMMISSIONERS OF HASKELL COUNTY, KANSAS OF ITS TAXABLE INDUSTRIAL REVENUE BONDS TO PAY THE COSTS OF THE ACQUISTION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LEASED TO MAST TRUCKING, INC., WHICH FACILITY IS LOCATED WITHIN THREE MILES OF THE CORPORATE LIMITS OF THE CITY OF SUBLETTE, KANSAS. The motion carried 5-0, with Councilmember Stoppel abstaining.

Matt Towne and Thomas Garrett representing Ideatek were present to discuss with the Council Broad Band Internet for the City.

The Council discussed bids for mowing parks. A motion was made by Councilmember Vaughan, seconded by Councilmember Birney to accept the proposal from Elite Mowing/Christian Pena for \$415.00 each mowing; for Big City Park, Inman Street Park and Pike Street Park. The motion carried 5-0.

Woodrow Fanning was present to discuss animal waste nuisance clean up.

Sheriff Briggs was present to give the monthly Law Enforcement report. He discussed City happenings.

Raina Howard, with Howard Insurance Agency, was present to review the insurance renewal and discussed name schedule bond. A motion was made by Councilmember Vaughan, seconded by Councilmember Unruh to approve the City policy for \$53,909.00 The motion carried 5-0. A motion was made by Councilmember Birney, seconded by Councilmember Vaughan to approve the airport policy for \$3,278.00. The motion carried 5-0.

Superintendent Elsey gave the monthly water report. He discussed crack sealing.

The Council discussed problems with the existing official City newspaper. The City is required by K.S.A.12-1651(a), to designate by resolution a newspaper to be the official city newspaper. A motion was made by Councilmember Vaughan, seconded by Councilmember Unruh to approve Resolution No. 030722 A RESOLUTION DESIGNATING THE GARDEN CITY TELEGRAM AS THE OFFICIAL CITY NEWSPAPER OF THE CITY OF SUBLETTE. The motion carried 5-0.

The Council discussed K.S.A. 41-2704, the sale at retail of cereal malt beverage in original package being allowed within the City on any Sunday, except Easter, between the hours of 9:00 a.m. and 8:00 p.m. A motion was made by Councilmember Unruh, seconded by Councilmember Vaughan to approve ORDINANCE NO. 459 AN ORDINANCE AUTHORIZING SUNDAY SALES OF CEREAL MALT BEVERAGE IN THE ORIGINAL PACKAGE WITHIN THE CITY OF SUBLETTE, KANSAS AND REPEALING SUBLETTE CITY CODE SECTIONS. The motion carried 4-1, with Councilmember Stoppel voting no.

Attorney Koehn discussed City participation in the Centennial Celebration.

The Council discussed City Code Enforcement Officer.

City Clerk Trigg informed the Council that we have not received any applications for City Pool Manager for the summer. The Council said to keep advertising.

Superintendent Elsey reported that the Kansas fire drill is scheduled for 10:00 a.m. Tuesday, March 8th.

Councilmember Vaughan reported that the City was approved for a KDOT Airport improvement grant; in the amount of \$27,000.00 to be used for crack sealing and runway markings.

Clerk Trigg informed the Council that the fire department voted to add Eric Webber, Matthew Phoenix and Richard Humphrey to the Sublette Volunteer Fire Department. A motion was made by Councilmember Vaughan, seconded by Councilmember Unruh to approve Eric Webber, Matthew Phoenix and Richard Humphrey to the fire department. The motion carried 5-0.

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

A motion was made by Councilmember Vaughan, seconded by Councilmember Davis to go into executive session at 9:29 p.m. until 9:40 p.m. to discuss personnel matters of non-elected personnel. The motion carried 5-0.

The Council came out of executive session at 9:40 p.m. A motion was made by Councilmember Birney, seconded by Councilmember Vaughan to pay Shayla Makings two weeks' time off. The motion carried 5-0.

Councilmember Davis made a motion to adjourn at 9:50 p.m., seconded by Councilmember Stoppel. The motion carried 5-0.

CITY CLERK

JEANNIE S. TRIGG