OFFICE OF THE CITY CLERK

SUBLETTE, KS MAY 5, 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

Bill Dahna, Debra Hessman and Karen Messerly.

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

Mayor Bailey made the following appointments:

WATER/SEWER COUNCILMEMBER
AIRPORT/ GRANT/ DRAINAGE COUNCILMEMBER
POLICE/FIRE/EMPLOYEE RELATIONS COUNCILMEMBER
STREET/HEALTH/FINANCE COUNCILMEMBER
PARKS/RECREATION/INSURANCE COUNCILMEMBER
TOM STOPPEL

CITY CLERK
CITY TREASURER
ROBERT L. MOORE
MUNICIPAL JUDGE
CITY ATTORNEY
LYNN KOEHN
COURT CLERK
FIRE CHIEF
JEANNIE S. TRIGG
ALAN MILLER

TREASURER FIREMEN'S RELIEF
DEPOSITORY OF CITY FUNDS
OFFICIAL NEWSPAPER
JEANNIE S. TRIGG
CENTERA BANK
GARDEN CITY TELEGRAM

The following motions were made by the Council to accept the appointments made by the Mayor: A motion was made by Councilmember Hoerman, seconded by Councilmember Birney for James Barber as Water/Sewer Councilmember. A motion was made by Councilmember Barber, seconded by Councilmember Stoppel for Dylan Shotton as Airport/Grant/Drainage Councilmember. A motion was made by Councilmember Shotton, seconded by Councilmember Barber for Leon Birney as Police/Fire/Employee

Relations Councilmember. A motion was made by Councilmember Birney seconded by Councilmember Barber for Lawrence Hoerman as Street/Health/Finance Councilmember. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber for Tom Stoppel as Parks/Recreation/Insurance Councilmember. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman, for Jeannie S. Trigg as A motion was made by Councilmember Birney, seconded by Councilmember Hoerman, for Robert L. Moore as City Treasurer. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber, for Jason Maxwell as Municipal Judge. A motion was made by Councilmember Birney, seconded by Councilmember Hoerman, for Lynn Koehn as City Attorney. A motion was made by Councilmember Shotton, seconded by Councilmember Birney, for Jeannie S, Trigg as A motion was made by Councilmember Birney, seconded by Councilmember Stoppel, for Allan Miller as Fire Chief. A motion was made by Councilmember Barber, seconded by Councilmember Birney for Jeannie S. Trigg as Treasurer of Firemen's Relief Association. A motion was made by Councilmember Stoppel, seconded by Councilmember Hoerman, for Centera Bank to be the Depository of City Funds. A motion was made by Councilmember Hoerman, seconded by Councilmember Barber to have Garden City Telegram as the Official Newspaper. All motions carried 5-0, except for Garden City Telegram Official Newspaper carried 3-2, with Councilmember Birney and Shotton voting no.

Mayor Bailey opened nominations for Council president. A motion was made by Councilmember Shottton, seconded by Councilmember Birney, to nominate Councilmember Hoerman. The motion carried 5-0, with Councilmember Hoerman abstaining. Councilmember Hoerman will be the new Council president for this next year.

Mayor Bailey gave a prayer.

Debra Hessman and Karen Messerly, with Sublette Chamber of Commerce, where present to ask permission to buy and hang banners in the City of Sublette. The Chamber is seeking donations to purchase the banners. They also requested that the City Maintenance Department hang the banners, with the assistance of the Chamber. A motion was made by Councilmember Barber, seconded by Councilmember Birney to allow the Chamber of Commerce to purchase banners and have the City Maintenance hang banners within the City of Sublette. The motion carried 5-0.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed operations of the Sheriff Department. The Council discussed enforcement of J-turns and other violations within the City.

Fire Chief Miller gave the monthly fire report. He discussed flushing of fire hydrants.

Superintendent Elsey gave the monthly water report. He discussed the Morris Well status and the State report on the well. He gave a bid form Southwind Pool and Spa for four high dive rails at \$2.800.00 apiece. He discussed street sealing products. He said that hot oil is not available locally anymore. The County and State are using a new emcelsion product. It is abailable locally at a better price. Superintendent Elsey is going to negotiate with the companies to get the best deal possible. He gave an update status on Sewer

Improvement Project. He discussed repairing some streets. He discussed equipment repairs.

The Council discussed the fee for the permit on the Sewer Ordinance. Superindent Elsey ask for clarification to be made on if the sewer was dug up but a new tap was not made if fee was to be charged. The Council stated that anytime a sewer main is dug up that the \$50.00 fine will be charged.

City Attorney Koehn discussed the dog ordinance to include collecting for rabies shots to be given by Haskell County Animal Hospital when a dog has been picked up. He presented the ordinance for approval. A motion was made by Councilmember Hoerman, seconded by Councilmember Birney to approve Ordinance 365A. AN ORDINANCE AMENDING SECTION 7 OF ORDINANCE 365 RELATING TO THE IMPOUNDMENT OF DOGS, the collecting of payment for rabies vaccination shot. The motion carried 5-0.

Mayor Bailey report on zoning happenings.

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

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

CITY CLERK

JEANNIE S. TRIGG