OFFICE OF THE CITY CLERK

SUBLETTE, KS

November 6, 2023

The Governing Body of the City of Sublette, Kansas met in regular session at 7:00pm with Mayor Lawrence Hoerman presiding and the following members of the City Council present: Leon Birney, Cassie Davis, Tom Stoppel and Jason Vaughan. Denton Unruh was present by phone after consensus by the Council. Also present were City Attorney Lynn Koehn, City Superintendent Daylen Elsey, Deputy Justin Klebba, Fire Chief Rusty Sherwood, and City Clerk Shayla Makings. Visitors were Greg Stoppel and Tina Stoppel.

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

Greg Stoppel gave an update on the Bloomfield Addition waterline project.

Mayor Hoerman presented the Grant of Easement to Municipality for C.H. & Sons Enterprises, LLC. Councilmember Vaughan motioned to approve the easement as presented, seconded by Councilmember Stoppel. The motion carried 5-0.

Deputy Klebba presented the monthly law enforcement report.

Rusty Sherwood presented the monthly fire report. He requested permission to order three sets of summer fire gear and one set of winter fire gear. Councilmember Birney motioned to approve the purchase of the requested gear from Weis, not to exceed \$6,000.00, Councilmember Vaughan seconded. The motion carried 5-0.

City Clerk Makings requested permission from the Council to acquire bids to replace three of the existing glass block windows in City Hall and to put in a door where the fourth window is. The Council came to a consensus to acquire bids for window replacement and the addition of a door.

She presented a resident's request to close Inman Street from Courthouse Street to the highway for a Parade of Lights on Saturday, December 9. Councilmember Birney motioned to agree to the request on the condition the parade turns on Becknell Street instead of turning onto the highway, Councilmember Vaughan seconded. The motion carried 5-0.

Superintendent Elsey gave the monthly water report.

Attorney Koehn recommended that the Council adopt ordinances for the 2023 editions of the Standard Traffic Ordinance and the Uniform Public Offense Code for Cities in Kansas published by the League of Kansas Municipalities.

Mayor Hoerman presented Ordinance No. 470: AN ORDINANCE REGULATING TRAFFIC WITHIN THE CORPORATE LIMITS OF THE CITY OF SUBLETTE, KANSAS; INCORPORATING BY REFERENCE THE "STANDARD TRAFFIC ORDINANCE FOR KANSAS CITIES", 50TH EDITION PUBLISHED IN 2023 AND REPEALING AND REPLACING SECTION 14-101, OF THE CODE OF THE CITY OF SUBLETTE, KANSAS.

A motion was made by Councilmember Stoppel, seconded by Councilmember Birney, to adopt Ordinance No. 470. The motion carried 5-0.

He presented Ordinance No. 471: AN ORDINANCE REGULATING PUBLIC OFFENSES WITHIN THE CORPORATE LIMITS OF THE CITY OF SUBLETTE, KANSAS; INCORPORATING BY REFERENCE THE "UNIFORM PUBLIC OFFENSE CODE FOR KANSAS CITIES", 39TH EDITION OF 2023 AND REPLACING SECTION 11-101 OF THE CODE OF THE CITY OF SUBLETTE, KANSAS.

A motion was made by Councilmember Birney, seconded by Councilmember Stoppel, to adopt Ordinance No. 471. The motion carried 5-0.

Mayor Hoerman presented the latest bid for the CCLIP project, which requests matching funds from the City in the amount of \$145,000.00. The Council came to a consensus that the amount requested is not in the budget and declined to sign the Authority to Award Contract Commitment of City Funds.

He presented two CMB license applications from Station 53, LLC. A motion was made by Councilmember Vaughan, seconded by Councilmember Davis, for Station 53, LLC to sell for consumption on the premises. The motion carried 5-0. A motion was made by Councilmember Vaughan, seconded by Councilmember Davis, for Station 53, LLC for the sale of unopened containers to be taken off the premises. The motion carried 5-0.

He presented a request from the City of Liberal for a letter of support in expanding Highway 54. A motion was made by Councilmember Vaughan, seconded by Councilmember Davis, to sign the letter of support. The motion carried 5-0.

He presented Resolution No 110623:

A RESOLUTION APPROVING THE ISSUANCE BY THE BOARD OF COUNTY COMMISSIONERS OF THE HASKELL COUNTY, KANSAS OF ITS TAXABLE INDUSTRIAL REVENUE BONDS TO PAY THE COSTS OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A COMMERCIAL FACILITY TO BE LEASED TO PENNER LAND & CATTLE, LLC, WHICH FACILITY IS LOCATED IN THE COUNTY, BUT WITHIN THREE MILES OF THE CORPORATE LIMITS OF THE CITY OF SUBLETTE, KANSAS.

Councilmember Birney motioned to approve Resolution No 110623, seconded by Councilmember Vaughan. The motion carried 5-0.

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

Councilmember Davis made a motion to adjourn at 8:35pm, seconded by Councilmember Birney. The motion carried 5-0.

CITY CLERK

SHAYLA MAKINGS