OFFICE OF THE CITY CLERK

SUBLETTE, KS OCTOBER 6, 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 City Attorney Lynn Koehn, Sheriff Troy Briggs, City Superintendent Daylen Elsey, Fire Chief Alan Miller, Zoning Administrator Jarrod Weeks and City Clerk Jeannie Trigg. Visitors were Jeff Fawcett, Doug Schaben, Brock Theiner and Tyler Antrim.

Mayor Bailey opened with a prayer.

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

Mayor Bailey promoted the Chamber and discussed activities going on.

Jeff Fawcett and Doug Schaben, with Waste Connections/Collectia, were present to answer any questions or concerns the Council had concerning the renewal of the waste/trash contract.

Brock Theiner and Tyler Antrim, with Seward County Waste Management, were present to answer any questions or concerns the Council had concerning the contract presented for waste/trash pickup within the City.

A motion was made by Councilmember Birney, seconded by Councilmember Shotton to go with the five-year contract with Waste Connections/Collectia for City Wide residential trash pickup. The motion failed with a 2-3 vote, Councilember Hoerman, Stoppel and Barber voted no.

A motion was made by Councilmember Stoppel, seconded by Councilmember Hoerman to go with a five-year contract with Seward County Waste Management for City Wide residential trash pickup. The motion carried 3-2, Councilmember Birney and Shotton voted no.

Sheriff Briggs gave the monthly law enforcement report for the City. He discussed happenings within the City.

Attorney Lynn Koehn present for signatures a Transfer of Property Agreement acceptance of Homeland Security Grant Equipment for two XTL 1500 Mobile Radio cost of \$1897.84 each for the Sublette Fire Department.

City Clerk Trigg informed the Council that Station 53 has been getting charged trash service since 2011. Barb Phoenix has ask for a refund since 2011. The Council asked that she present proof that she has paid for Commercial trash service in those years to consider the reimbursement.

Superintendent Elsey gave the monthly water report. He discussed water pumping. He discussed repairs on equipment. He discussed with Council replacing water lines. He would like to order pipe; the price is going up. Councilmember Hoerman, seconded by Councilmember Barber made a motion to order the pipe. The motion carried 5-0. He reported that the concrete crushing people will be here soon. He reported to the Council concerning the KDHE inspection. He discussed purchasing a new pickup and street sweeper.

Zoning Administrator Jarrod Weeks reported that Haskell County would like to rezone said

property from "A" Agriculture to "C2" General Commercial. A motion was made by Councilmember Barber, seconded by Councilmember Hoerman to approve change of zoning request from Agriculture to General Commercial. The motion carried 5-0.

Councilmember Hoerman reported that he had visited a Lockport township trustee concerning the with Haskell/Lockport Fire Department contract.

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

CITY CLERK