

## COUNCIL MEETING MINUTES

JANUARY 11, 2021

7:00 PM

**Call to Order-** Mayor Terry Mead

**Roll Call-** Mayor Terry Mead; Paul Umble; Chris Mead; Joyce Link; Lakin Dill; Joel Cross; Marisa Mommens- ALL PRESENT

**Pledge of Allegiance:** led by Mayor

**AGENDA CHANGES-** Add cost of living adjustment as new business #3; Add Annual appointments as new business #4.

**PUBLIC COMMENTS-** none

### OLD BUSINESS:

1. Consider approval of Minutes 12-07-20

**MOTION #1** Paul moved to accept 12-07-20 minutes; Lakin seconded. 5-0

2. Purchasing Policy

Consensus to move forward without the petty cash portion.

**MOTION #2** Chris moved to adopt Ordinance #350 as written; Joyce seconded. 5-0

3. Nuisance Abatement Ordinance

**MOTION #3** Paul moved to adopt Ordinance #351 with one spelling correction in 8-404; Joyce seconded. 5-0

### NEW BUSINESS:

1. Purchasing City Code books

**MOTION #4** Chris moved to purchase three copies each of the 2018 International Residential and International Building code books for \$784.96 with price fluctuation approved; Joel seconded. 5-0

2. CD Maturing 01-18-21

**MOTION #5** Paul moved to allow CD ending in 2306 to expire and deposit into general fund; Lakin seconded. 5-0

3. Cost of living adjustment

**MOTION #6** Joyce motioned to apply 1.3% cost of living increase to all city employees hourly pay; Paul seconded. 5-0

4. Annual appointments

**MOTION #7** Paul moved to accept the Mayors recommendation of Marisa Mommens as City Clerk; Lakin seconded. 5-0

**MOTION #8** Paul moved to accept the Mayors recommendation of Yvonne Link as Assistant City Clerk; Joel seconded. 5-0

**MOTION #9** Paul moved to accept the Mayors recommendation of Kate Wary and Julie Carroll of Bauer Pike Bauer Wary and Carroll as the City attorneys; Joyce seconded. 5-0

**MOTION #10** Paul moved to accept the Mayors recommendation of Dale Snyder as the City Municipal Judge; Lakin seconded. 5-0

**MOTION #11** Paul moved to accept the Mayors recommendation of the Great Bend Tribune for the City newspaper; Joel seconded. 5-0

**MOTION #12** Paul moved to accept the Mayors recommendation of Sunflower Bank for the City bank; Joyce seconded. 5-0

**MOTION #13** Paul moved to accept the Mayors recommendation of Heath Dill as Fire Chief; Lakin seconded. 5-0

**MOTION #14** Chris nominates Paul Umble as President of Council; Joyce seconded; 4-0 with 1 abstention. Paul accepted.

**DEPARTMENT REPORTS:**

1. Fire Chief Report-none

2. Treasurers Report- Consensus.

Marisa was asked to switch last names to account numbers when citizens pay online.

3. Clerk Report-Consensus

**MOTION #15** Paul moved to pay checks 4492-4504 minus voided 4501; Joyce seconded. 5-0

Consensus for the City Clerk's office to be closed for the Federal holidays in 2021

4. Maintenance Report- Consensus

Insulating City shop doors:

**MOTION #16** Paul moved to accept C&E Doors estimate #1105 option #3 for \$800.00; Chris seconded. 5-0

**MOTION #17** Paul moved to accept C&E Doors estimate #1106 option #2 for \$1,320.00; Joyce seconded. 5-0

Golden Belt Roofing for city shop- Tabled

**MOTION #18** Joyce moved to purchase computer and installation from Hammeke Electric for water system in the amount of \$1,000.00; Lakin seconded. 5-0

**ADJOURNMENT:**

**MOTION #19** Joyce moved to Adjourn; Lakin seconded. 5-0

Meeting adjourned 8:04pm

Minutes approved on February 1<sup>st</sup>, 2021

Mayor, Terry Mead 

City Clerk, Marisa Mommens 