

The Moran City Council met in regular session on Monday, June 6, 2022. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

ELECTED OFFICIALS PRESENT

<u>Mayor</u>	<u>Council Members Present</u>	<u>Council Members Absent</u>
Jerry D. Wallis	Bill C. Bigelow Kenneth D. Kale James A. Mueller Kris R. Smith	Corliss E. Lynes

City Staff Present: Bret Heim, City Attorney; Michael Stodgell, City Superintendent; Shane Smith, Police Chief; and Lori Evans, City Clerk

Visitors Present: Lee Roberts

CONSENT AGENDA

Council member Smith moved to approve the June 2022 consent agenda as follows:

- May 2022 Minutes
- May 2022 Petty Cash Report
- June 2022 Pay Ordinance totaling \$60,254.96
- May 2022 Certificate of Deposit Report
- May 2022 Utility Bill Audit Trail Report
- May 2022 Utility Billing and Use Report

Mueller seconded the motion, motion passed with all approving.

VISITORS

No business was brought before the Council.

OLD BUSINESS

Water Project Update – Superintendent Stodgell reported Schwab Eaton staff have begun locating utility lines in preparation of the upcoming Water project.

Fire Department Roster – Clerk Evans informed the Council that Chief Miller had asked the Council to table any changes to the department roster for the present time. Topic will be removed from meeting agenda until Chief Miller requests the topic be reviewed.

City Streets Chip and Seal – Superintendent Stodgell noted their may be a possibility that Allen County could help the City with chipping and sealing city streets. The Council agreed to purchase two tankers of oil if the County is able to help with the project.

Sewer Lagoon Treatment – Superintendent Stodgell reported the lagoons are looking good at present. Stodgell noted that he and Asst Superintendent Miller will be

attending training in Girard on June 22 regarding lagoon operations offered by the Kansas Rural Water Association.

Library Sidewalk Ramp – Superintendent Stodgell reported he had contacted RII Concrete from Fort Scott to ask for a bid to build the ramp. Council member Bigelow moved to grant Mayor Wallis authority to enter into a contract for the work if he and Superintendent Stodgell approve the bid price. Smith seconded the motion, motion passed with all approving.

City Buildings – Superintendent Stodgell noted he is still waiting on estimates for the various project.

Moran Museum – Council member Bigelow moved to give Mayor Wallis the authority to deed the property back to the Siefker family once Attorney Heim completes the deed. Smith seconded the motion, motion passed with all approving. Clerk Evans will remove insurance on the property once the deed is executed.

2023 Budget Preparation – Clerk Evans reviewed the Revenue Neutral Rate requirements along with budgetary concerns. Topic was tabled until the July meeting.

NEW BUSINESS

Resolution 2022-02 – Council member Mueller moved to adopt resolution 2022-02 granting a waiver from Generally Accepted Accounting Principles for the year ending 2022 as presented. Kale seconded the motion, motion passed with all approving.

Moran Library Budget – The Library Board has set their budget for 2023 and has asked that the Council increase the mill levy for 2023 from 2 to 2.3 mills. The Council discussed the Library Board’s request. Additionally, the Council discussed increasing the \$5.00 Library Assessment Fee charged to each citation issued by the Moran Police Department. Council member Mueller moved to approve the request to increase the mill levy from 2 to 2.3 mills and to increase Court Fines from \$80.00 to \$90.00 per citation. \$5.00 of the increase will be allotted to Library Improvement Fees bringing the total to \$10.00 for each citation process by the Court. Kale seconded the motion, motion passed with all approving.

Moran Days – Clerk Evans advised the Council that the Moran Day’s committee has a new chair. Discussion followed but no action was taken.

DEPARTMENTAL REPORTS

Police Chief – Chief Smith reported he will attend firearms training at the Range on June 15th. Smith informed the Council that he would like to start pricing new tires for the patrol vehicle. The Council discussed area vendors and asked Smith to check on pricing. They noted they would prefer to purchase the tires from local vendors if possible.

Superintendent – Superintendent Stodgell submitted the following activity report for the month of May :

- Replaced fuse on S. Cedar due to electric outage
- Secondary burned at school shop, repaired
- Fixed neutral on transformer at 306 N Gas St
- Put new spray nozzle on sprayer
- Replaced battery in Ditch Witch vac
- Trim weas around parks, fitness center, and shop
- Restock restrooms at park
- Mow Parks, City Hall, and ball fields
- Took load of trash to landfill
- Pick up trash for Clean Up Day
- Mark many locates
- Replace poly carts
- Spray for wees at the park, lift stations, ball field, Randolph St, burn pile, old water plant
- Mow 316 W church due to grass height violation
- Hauled limbs to burn pile
- Clean leaves out of culverts
- Repair security light repair Spruce & Walnut
- Talked about water project with Stuart Porter
- Use pump to lower sewer lagoons
- Measure inlet pipe
- Flushed south pipe at sewer lagoons

Superintendent Stodgell reported Whitaker Aggregates will be mixing cold patch in the near future and Assistant Superintendent Miller will take a look at the mix and if all looks good Stodgell would like to purchase between 7-14 tons of cold patch.

City Clerk – Clerk Evans reported income for the month of May as follows:

General Fund		Water Fund	
Charges For Services	16.45	Sales To Customers	4,753.73
Refuse	1,835.00	Water Protection Fee	31.31
Court Fines	1,090.00	Connect Fee	75.00
Reimbursed Expense	100.70	Bulk Water Sales	129.46
ATV Permit	30.00	Debt Collection Fee	19.97
KS Sales Tax	5,794.61	Penalties	387.98
54 Fitness Fee/Fobs/Ovpd	1,030.00	Water Tower Fee	50.00
Interest Earned Checking/CDL	62.39	Reimbursed Expense	798.53
Kennel Fee	90.00	Sewer Fund	
Dog Tag	159.00	Sales To Customers	7,251.25
Sales Tax		Debt Collection Fee	19.07
Sales Tax Receipts	1,185.01	Gross Sales	74,596.90
Electric Fund		<i>Add: Interest to CD 44526614</i>	<i>10.67</i>
Sales To Customers	37,763.25	Gross Receipts	74,607.57
Overpaid	121.97	<i>Less: LIEAP Credit</i>	<i>1,119.64</i>
Fuel Adjustment	1,524.11	<i>Setoff Collection Fee</i>	<i>96.79</i>
Light Rent	215.25	<i>Utility Credits</i>	<i>258.44</i>
Debt Collection Fee	62.86	<i>Recreation Fee Credit</i>	<i>170.00</i>
		Net Receipts	72,962.70

There being no further business to discuss, Council member Bigelow moved, seconded by Smith, to adjourn the regular meeting at 8:23 PM. Motion passed with unanimous approval.