

The Moran City Council met in regular session on Monday, April 2, 2018. Mayor Phillip Merkel called the meeting to order at 7:00 PM.

<u>Mayor</u>	<u>Elected Officials Present:</u>	
Phillip L. Merkel	<u>Council Members Present</u>	<u>Council Members Absent</u>
	Bill C. Bigelow	
	Chad A. Lawson	
	Corliss E. Lynes	
	Kris R. Smith	
	Jerry D. Wallis	

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

Visitors Present: Larry Manes, Nelda Cuppy, Brent Aiello, Sarah Beagle, Kathy Ward, Richard Luken, Sally Johnson, Josh Maley, and Rachel McDonald.

#### CONSENT AGENDA

Council member Wallis moved to approve the April 2018 consent agenda as follows:

- March 2018 Minutes
- March 2018 Petty Cash Reimbursement Report
- April 2018 Pay Ordinance totaling \$99,884.84
- March 2018 Jayhawk Utility Audit Trail Report

Bigelow seconded the motion, motion passed with all approving.

#### VISITORS

Brent Aiello asked the Council to consider extending the sale of fireworks from June 27-July 4 to include July 5. Discussion followed with Council member Smith moving to update the ordinance to allow fireworks sales on July 5. Lawson seconded the motion, motion passed with all approving.

Sally Johnson introduced herself to the Council as City Clerk for Uniontown, but Ms. Johnson said she was present to ask the Council's permission to pass out surveys to Moran residents regarding the possibility of opening an outpatient clinic in Uniontown. The Council agreed they had no problem with a door to door survey of Moran residents.

Rachel McDonald introduced herself as the new manager for the Marmaton Market. Ms. McDonald presented a brief outline of the grant process and potential funding for the store. Discussion followed with no action taken.

Josh Maley presented a petition to the Council asking the City to rock the alley just west of his property at 407 W Franklin. Discussion followed with Council member Bigelow suggesting all the neighbors get together and purchase gravel for the alley. Mayor Merkel called for the Council's thoughts. Council member Smith, Bigelow, and Wallis said they had no problem with the neighbors buying rock for the alley as long as

all the property owners agree the alley should be rocked. Mr. Maley asked if the City would spread the rock over the alley. Attorney Heim stated the City would not spread the rock but the neighbors could put down the rock at their own expense.

#### OLD BUSINESS

Resolution 2018-03 Setting a Hearing for Property at 304 W First St - Council member Bigelow moved to adopt Resolution 2018-03 and the Mayor sign the proposed resolution. Smith seconded the motion, motion passed with all approving.

Property Gift to the City of Moran – Topic was tabled until the May meeting.

Westar Agreement – Topic discussed, no action taken.

#### NEW BUSINESS

Library Appointments – Mayor Merkel appointed Rayna Kidd as a new member to the Library board and reappointed Debbie Tynon to her current position on the board. Council member Wallis moved to approve the Mayor's appointments. Lawson seconded the motion, motion passed with all approving.

City Insurance Policy Review – Topic was discussed with the Council agreeing to reduce coverage on the library building as soon as the library moves to the new building.

Water Conservation Plan – Annual Review – Clerk Evans informed the Council that information needed to prepare the report has been delayed until the State of Kansas updates needed data. Topic tabled until a later date.

City Storm Drainage – Annual Review – Superintendent Stodgell the city crew continues to work on drainage issues. No action taken on the topic.

2019 Budget Preparation – Mayor Merkel encouraged the Council to begin thinking of budget needs for 2019. Topic will be discussed at later meetings.

#### DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel reported the department has responded to a few grass fires and control burns that got out of hand. Chief Merkel reported he is following up on the new fire truck build.

Police Chief – Chief Smith reported all is going good for his department.

Superintendent – Superintendent Stodgell submitted the following activity report for the month of March 2018:

- Replaced bulb on west of building at the Fitness Center
- Picked up limbs we cut out of the primary electric lines and hauled to the burn pile
- ICE Storm clean up
- CTE hose information #2 bucket truck

- Replaced triplex going to both houses & cut limbs out of primary 508 N Birch & 316 W Church
- Top tree limbs close to primary lines behind 428 N. Spruce, having tree removed
- Repaired American Legion's lights
- Checked locates at MV Housing North Building
- Replaced street light at Second & Cedar
- Wired in new breaker at Ball Field #2
- Changed oil filter on shop generator
- Dug out dirt by back of shop and put pea rock down
- Replaced meter washers at 334 S. Cedar
- Washed down fuel spill at Pump-N-Pete's
- Picked out lumber from burn pile and took to the landfill
- Picked up limbs at the New Police Station/Library
- Repaired stop sign at Chestnut & Randolph
- Did ditch work at the school ditch on Randolph
- Locate at 308 E. Church
- Worked on Lift #1
- Repaired sewer lateral at 304 S. Elm
- Raked up limbs at park and hauled to the burn pile
- Repaired back stop net at Ball Field #1
- Picked up limbs at ball park that fell from wind to haul away
- Dug out dirt by back stop
- Dug holes for new score board at #2 Ball Field
- Cemented score board in and wired it up
- Filled in trench's at #2 Ball Field

City Clerk – Clerk Evans reported income for March 2018 as follows:

<b>General Fund</b>		<b>Water Fund</b>	
Charges For Services	4.00	Sales To Customers	10,816.25
Refuse	1,764.00	Water Protection Fee	25.35
Court Fines	2,300.62	Connect Fee	350.00
Reimbursed Expense	5,000.00	Bulk Water Sales	15.19
Debt Collection Fee	44.75	Penalties	437.36
Solicitor Permit	100.00	Water Tower Fee	50.00
KS Sales Tax	3,978.53	<b>Sewer Fund</b>	
54 Fitness Fee/Fobs/Ovps	1,420.00	Sales To Customers	6,824.00
Interest Earned Checking/CDL	32.40	<b>Sales Tax</b>	
Dog Pickup Fee	20.00	Sales Tax Receipts	1,324.34
Dog Tag/Kennel Fees	285.00	<b>Library</b>	
Reimb Exp (Dog Care)	30.00	Tax Disbursement	191.97
Tax Disbursement	2,531.27	<b>Employee Benefit</b>	
<b>Electric Fund</b>		Tax Disbursement	874.65
Sales To Customers	46,184.31	<b>Gross Sales</b>	<b>86,823.84</b>
Connect Fee	171.99	<i>Add: Interest to CD 44526614</i>	<i>9.92</i>
Overpaid	391.45	<b>Gross Receipts</b>	<b>86,833.76</b>
Fuel Adjustment	1,155.39	<i>Less:</i>	
Reimbursed Expense	145.80	<i>Lieap Credit</i>	<i>88.68</i>
Light Rent	157.50	<i>Utility Credits</i>	<i>868.25</i>
Lieap Receipts	197.72	<i>Setoff Fees</i>	<i>36.03</i>
		<i>Recreation Fee Credit</i>	<i>200.00</i>
		<b>Net Receipts</b>	<b>85,640.80</b>

Approval Date:  
May 7, 2018

Clerk Evans reminded the Council that Council members that Council positions held by Bill Bigelow, Kris Smith, and Jerry Wallis will be up for election this year. Filing deadline for these offices is June 1, 2018.

There being no further business to discuss, Council member Wallis moved, seconded by Smith, to adjourn the regular meeting at 8:02 PM. Motion passed with unanimous approval.