

The Moran City Council met in regular session on Monday, October 1, 2018. Mayor Phillip Merkel 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>
Phillip L. Merkel	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: Richard Luken

CONSENT AGENDA

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

- September 2018 Minutes
- September 2018 Petty Cash Reimbursement Report
- October 2018 Pay Ordinance totaling \$84,365.28
- September 2018 Jayhawk Utility Audit Trail Report
- September 2018 Certificate of Deposit Report

Lynes seconded the motion, motion passed with all approving.

VISITORS

No business was brought before the Council.

OLD BUSINESS

Property Gift to the City of Moran – Attorney Heim noted the property deed still needs signed to finalize the transfer of ownership. Topic was tabled until the November meeting.

Energy Purchase Options – Clerk Evans presented a spreadsheet showing estimated electric costs for the past 17 months after applying rates quoted by Westar and Kansas Municipal Energy Agency. Clerk Evans reported Westar has advised the City would pay the monthly adder, estimated to be \$1,283.45, for 84 months should the Council choose to end the agreement with Westar early. Also, energy loss rates currently charged to the City would be assessed on the new rate. Discussion followed with the topic tabled until the November meeting.

Letter to the Kansas Department of Transportation – Attorney Heim advised he mailed the letter to the State September 24th and has not received a response as of today. Topic was tabled until November meeting.

NEW BUSINESS

Approval Date:
November 5, 2018

Security Camera Request for Moran Public Library – Clerk Evans informed the Council that the Library Board has asked if the City would purchase security cameras for the front entrance at the Library. Topic was tabled until the November meeting.

Public Wholesale Water Supply 5 Annual Meeting 10/11/2018 – No action was taken.

Year End Review – The Council reviewed various reports but took no action.

DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel shared photographs of the new truck showing progress made with building the truck. Merkel also reported the new heater has been purchased for the fire department and that he would contact Dale's Sheet Metal to install the heater.

Year End Review (cont) – The Council addressed the question of the City annual Holiday Party and agreed to ask Big Creek Market to cater the dinner for November 7th or the 14th as an alternative date.

Police Chief – Chief Smith asked if the Council would approve setting a medicine disposal box inside City Hall. Smith said the box would be purchased by Allen County 911 and would be securely mounted to prevent unauthorized access to the box. Council member Bigelow moved to approve the request. Smith seconded the motion, motion passed with all approving. Chief Smith requested and received approval to take the Chevy Tahoe to Fast Lube for servicing.

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

- Cut brush next to poles at First and Birch and on the east side of the ally on Walnut
- Cut limbs out of primary electric lines and hauled them off at 204 E. First
- Killed electric services going to street light at Emprise Bank for their new sign
- Changed out electric meter at 419 W. Randolph and 108 S. Birch
- Repaired sec light
 - First and Cottonwood
 - Senior Center
 - Locust and Walnut
 - Ball Park x 2
 - 428 N Spruce
 - Tennis Courts
 - Chestnut and Church
 - High & Church
- Worked on high pressure washer
- Washed out trash cans and put away
- Talked with KS Gas about location of water main at Birch and First
- Measured out water main on S. Birch and marked services and connections
- Line out hardware for Birch water mains and services
- Mowed Water Plant and City Shop
- Water/Sewer locates x6
- Cleaned out culverts around town after storms
- Placed mosquito pellets in ditches that hold water around town
- Mowed and Trimmed
 - 54 Fitness
 - Police/Library
 - Church and Birch Property

- First and Birch Property
- Sprayed for mosquitos x6
- Brush hog sewer lagoons, ditch behind old water plant and burn pile
- Set signs and put up detour signs for Moran Day
- Pulled out detour signs and took all signs off and put away after Moran Day
- Talked with John Adams about the sewer lateral and water main issues at Moran Manor

Superintendent Stodgell requested approval to remove the sidewalk on the east boundary of the property at 404 W Randolph St. Stodgell said the sidewalk obstructs the flow of storm water causing drainage problems for the intersection. The Council approved for the City crew to remove the sidewalk.

Stodgell requested approval to have Jones Tree Work cut down the silver maple trees and to trim back branches that are hanging over the roof at the Library. Council member Bigelow moved the City authorize up to \$1000.00 to be spent on the removal and trimming of trees. Wallis seconded the motion, motion passed with all approving.

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

General Fund		Water Fund	
Charges For Services	348.70	Sales To Customers	11,531.24
Refuse	1,652.00	Water Protection Fee	35.52
Court Fines	1,572.50	Debt Collection Fee	11.23
Reimbursed Expense	203.20	Connect Fee	0.00
KS Sales Tax	3,440.15	Bulk Water Sales	555.85
54 Fitness Fee/Fobs/Ovps	840.00	Penalties	389.26
Interest Earned Checking/CD's	35.23	Water Tower Fee	50.00
Dog Tag	26.00	Sales Tax	
Tax Disbursement	7,960.06	Sales Tax Receipts	1,334.44
Electric Fund		Sewer Fund	
Sales To Customers	48,607.50	Sales To Customers	6,577.84
Debt Collection Fee	12.67	Debt Collection Fee	9.21
Overpaid	150.98	Gross Sales	90,583.77
Fuel Adjustment	1,313.02	<i>Add: Interest to CD 44526614</i>	<i>10.99</i>
Light Rent	157.50	Gross Receipts	90,594.76
Connect Fee	98.28	<i>Less:LIEAP Credit</i>	<i>931.07</i>
Library Fund		<i>Utility Credits</i>	<i>301.88</i>
Tax Disbursement	625.14	<i>Setoff Fees</i>	<i>31.46</i>
Employee Benefit Fund		<i>Recreation Fee Credit</i>	<i>150.00</i>
Tax Disbursement	3,046.25	Net Receipts	89,180.35

Clerk Evans asked the Council if the City would be willing to pay for employee flu shots if shots are not covered by the employees insurance. Bigelow moved to approve paying for the shots, Lynes seconded the motion. Motion passed with all approving.

There being no further business to discuss, Council member Smith moved, seconded by Bigelow, to adjourn the regular meeting at 7:45 PM. Motion passed with unanimous approval.