

The Moran City Council met in regular session on Monday, June 3, 2019. Mayor Phillip Merkel called the meeting to order at 7:00 PM.

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

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 Wallis moved to approve the June 2019 consent agenda as follows:

- May 2019 Minutes
- May 2019 Petty Cash Report
- June 2019 Pay Ordinance totaling \$69,795.71
- May 2019 Utility Audit Trail Report
- May 2019 Certificate of Deposit Report

Lynes seconded the motion, motion passed with all approving.

#### VISITORS

No business was brought before the Council.

#### OLD BUSINESS

Moran Museum – Attorney Heim reported the Loan of Objects form was complete. The Council discussed operation of the Museum and suggested a list of volunteers be gathered. Topic was tabled until later in the meeting.

Utility Truck Bids – Superintendent Stodgell said they were still unable to get a bid for a new utility truck. Topic was dropped from the agenda until bids were available for review.

Logo Contest – Topic was discussed and tabled until later in the year. Topic will be set on September agenda.

City Insurance Policy Review – Council member Lynes moved the City drop insurance on the building at 335 N Cedar St and to reduce inland marine coverage by 25%. Bigelow seconded the motion, motion passed with all approving.

2020 Budget Preparation – Budgeting needs were discussed. No action was taken.

## NEW BUSINESS

Resolution 2019-02 Waiver of Generally Accepted Accounting Principles – Council member Lynes moved to adopt Resolution 2019-02 as presented. Smith seconded the motion, motion passed with all approving.

Emergency Response Plan Review – Clerk Evans presented a revised Plan for the City with the following changes:

- Cover/P35/Footnotes – Update Revision Date.
- P 2 – Corrected date.
- P 15/21/37/49 – Add Ag Choice, Pete’s, and Chancy’s to non-critical user.
- P 18 & 27 – Update data for Allen Rural 12 and Moran West 54.
- P 30 – Review and Update water suppliers.
- P 36 – Update population totals.
- Corrections to document formatting.

Council member Lynes moved to make the above changes to the Emergency Response Plan. Smith seconded the motion, motion passed with all approving.

Moran Days Pony Pull – The Council agreed to prepare a spot for the pony pull west of the small ball field. Michelle Altis will provide the specifications needed for the pull.

Park Improvements – Council members Bigelow and Smith informed the Council that the ball association has received offers of donated concrete to build new foundations for two new storage building. They have also been offered enough metal to build one of the new buildings. The ball association would pay the \$1,300 estimated cost for building the storage buildings, they would also add sidewalks to the east and north side of the east ball field to help keep the clay on the field. Bigelow and Smith suggested the storage building on the west field would be built with hopes the building could be remodeled for use as a concession stand in the future. Discussion followed with no action taken.

## DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel reported on fire calls for the month.

Police Chief – Chief Smith noted his new vest should be delivered the 2<sup>nd</sup> or 3<sup>rd</sup> week of July.

Superintendent – Superintendent Stodgell submitted the following activity report for the month of May 2019:

- Replaced a security light pole at Moran Locker
- Checked on tree trimming-started west of town
- Changed around the equipment at 54Fitness so the breaker wouldn’t flip
- Installed LED security lights
- Took down and hooked back up secondary line at 543 N Pine for homeowner could make repairs
- Changed out electric meter at 218 E. First, 334 S Cedar
- Checked primary electric lines
- Power Outage-Westar substation, low lifts off and on, checked primary electric lines/cleaned culverts
- Replaced Street Light at Randolph & Chestnut, First & Cottonwood, Ball Park, Franklin & Cedar
- Replaced a fuse at 404 N Pine- outage
- Westar substation outage- shut off lift stations, low electric lines at 217 E Second due to limb falling and breaking the electric pole, put up a pole support and marked locates
- Had an outage and replaced a fuse at the corner of Randolph & Locust

- Replaced street light bulb at Birch & Franklin
- Took spreader off dump truck
- Trimmed and mowed at water tower and old water plant
- Gathered information from Wind Water for new electric read meters
- Pumped out water pits for readings
- Ordered ½" schedule 80 pipe for water pits
- Picked up concrete at the park, cleaned up bank corner and the corner at Church & Locust
- Replaced a water meter lid that was hit by a mower at Pump-N-Pete's
- Cleaned out culverts around town for excessive rain
- Picked up and hauled off tree limbs at First & Birch, City Shop, Library & Troxel Park
- Cleaned brush out of drainage ditch by UPRR
- Mixed up chemical and sprayed city hall, ball fields and parks
- Filled in pot holes
- Mowed and picked up limbs at 203 E Elm-public officer
- Moran Clean-Up Day- picked up loads of items for people around town for cleanup day
- 406 W Oak reported sewer smell, one bathroom not using and ran water for trap
- Cleaned probes on Low Lift Station #2
- Popped sewer manholes for flow
- Mowed, trimmed and picked up limbs at the City Park and Ball Fields
- Put down ant killer around the concession stand

Superintendent Stodgell reported the new water meters should be delivered in July. Stodgell also noted there have been problems with the oil switches at the ball field and he has ordered three new switches.

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

General Fund		Water Fund	
Charges For Services	33.70	Sales To Customers	12,360.54
Refuse	1,809.00	Water Protection Fee	33.78
Court Fines	1,353.00	Connect Fee	100.00
Reimbursed Expense	370.50	Bulk Water Sales	107.49
EMC Dividend	2,361.84	Penalties	808.76
Miscellaneous Receipts	50.00	Water Tower Fee	50.00
KS Sales Tax	10,706.07	Debt Collection Fee	13.54
54 Fitness Fee/Fobs/Ovpd	1,290.00	EMC Dividend	880.31
Interest Earned Checking/CD's	134.71	Reimbursed Expense	1,055.13
Dog Tag	160.00	<b>Sewer Fund</b>	
<b>Sales Tax Fund</b>		Sales To Customers	7,502.35
Sales Tax Receipts	1,342.24	EMC Dividend	455.73
<b>Electric Fund</b>		Reimbursed Expense	162.25
Sales To Customers	43,557.75	Debt Collection Fee	16.66
Connect Fee	171.99	<b>Monthly Receipts</b>	<b>91,772.58</b>
Overpaid	544.55	<i>Add: Interest to CD 44526614</i>	<i>10.64</i>
EMC Dividend	637.79	<b>Adjusted Gross Receipts</b>	<b>91,783.22</b>
Lieap Receipts	2,034.20	<i>Less: LIEAP Credit</i>	<i>303.21</i>
Fuel Adjustment	839.69	<i>Utility Credits</i>	<i>423.66</i>
Reimbursed Expense	618.45	<i>Work Comp Audit</i>	<i>174.51</i>
Light Rent	168.00	<i>Setoff Fees</i>	<i>9.88</i>
Debt Collection Fee	42.56	<i>Recreation Fee Credit</i>	<i>130.00</i>
		<b>Net Receipts</b>	<b>90,741.96</b>

There being no further business to discuss, Council member Bigelow moved, seconded by Smith, to adjourn the regular meeting at 8:21 PM. Motion passed with unanimous approval.

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Approval Date:  
July 1, 2019