

The Moran City Council met in regular session on Monday, January 6, 2025. 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	Warren Johnson Nancy Houk Lee Roberts James Mueller Kris Smith	

City Staff Present: Bret Heim, City Attorney; Craig Miller, City Superintendent; Shane Smith, Police Chief; and Taeler Carr, City Clerk

Visitors Present: none

CONSENT AGENDA

Council member Houk moved to approve the January 2025 consent agenda as follows:

- December 2024 Minutes
- December 2024 Petty Cash Report
- January 2025 Pay Ordinance totaling **\$ 135,384.31**
- December 2024 Certificate of Deposit Report

Roberts seconded the motion, motion passed with all approving.

VISITORS

No visitors were present

OLD BUSINESS

- A. Water Project Update- Superintendent Miller gave a brief update on the water project, we are at a stand still with the weather coming in. Goins came and winterized all of the existing holes.

- B. Lagoon Land/Fencing Request- no discussion

NEW BUSINESS

A. Mayoral Appointments – Mayor Wallis made the following appointments:

City Treasurer: Bailey Goodman	Official Newspapers: morancity.org & The Iola Register
Municipal Judge: Patty Miklos	Fire Chief: Craig Miller
Marshal/Police Chief: R. Shane Smith	Asst. Fire Chief: Curt Drake
City Clerk: Taeler Carr	
Asst. City Clerk: Bailey Goodman	
Court Clerk: Taeler Carr	
City Attorney: Bret Heim	
Public Officer: R. Shane Smith	
Building Inspector: Craig Miller	
Official Bank: Emprise Bank	

Firefighters:

Joe Carr	Ryan Smith	Ben Daniels	Joe Meiwes
Phillip Merkel	Lee Roberts	Chase Dudley	Derrick Carr
Kevin Davis	Joe Stotler	Korbin Smith	

Council member Mueller moved to approve Mayor Wallis’s appointments. Johnson seconded the motion, motion passed 5-1 with council member Roberts abstaining.

- B. Election of President of Council- Council member Mueller nominated council member Warren Johnson to be the President of the Council from January 2025- January 2026, council member Houk seconded the motion, motion passed with all approving and Johnson abstaining. The clerk’s office will be in touch with Mr. Johnson once they have all of the banking paperwork available.
- C. Moran Pride Resolution 2025-01-Council member Mueller motioned to pass the 2025 Pride Resolution 2025-01, council member Johnson seconded the motion, motion passed with all approving.
- D. IRS 2025 Milage Rates- Council member Mueller motioned to increase the current milage \$0.03 in accordance with the 2025 increase of the IRS Milage Rates, council member Houk seconded the motion, motion passed with all approving.
- E. 2025 Dog Tag Clinic- Council member Mueller motioned to hold the annual dog tag clinic and have Red Barn Vet come over and administer vaccinations, council member Roberts seconded the motion, motion passed with all approving. The clerk’s office will be getting in touch with Red Barn to set up a date in March.
- F. Pay App #14- Council member Roberts motioned to approved Pay App #14 for the water project in the amount of \$25,914.58 to Goins, council member Johnson seconded the motion, motion passed with all approving.
- G. Increased Change Order for the Water Project in the amount of \$44,175.00 and 59 days was tabled until the February meeting.

DEPARTMENTAL REPORTS

Police Chief – All of the department equipment is up to date and working great. Chief Smith asked for permission to attend the Annual Lyon County Training from April 8th – 10th, the cost is \$75.00. Council member Johnson motioned to approve the training, council member Houk seconded the motion, motion passed with all approving.

Chief Smith also let the Council know about a \$500.00 donation that was made to the department from a department in Missouri that is to be used toward Community Help in anyway Chief Smith sees fit.

Superintendent – Superintendent Miller let the council know that the City crew installed 2 larger water meters at the Grade School and SSM Water District. He also noted they have been cleaning out a lot of brush and tree limbs around town.

City Clerk – Clerk Carr reported income for the month of December 2024 as follows:

Cash Receipts			
For the Month Ending			
December 31, 2024			
General Fund		Water Fund	
Charges For Services	0.25	Sales To Customers	14,261.89
Refuse	2,059.50	Water Protection Fee	27.72
Court Fines	751.00	Connect Fee	150.00
KS Sales Tax	24,625.57	Re-Connect Fee	225.00
54 Fitness Fee/Fobs/Ovvpd	920.00	Bulk Water Sales	220.04
Interest Earned Checking/CDL	540.61	Penalties	652.66
Miscellaneous Receipts	0.01	Debt Collection	31.86
Donation-Troxel Park	58.50	Water Tower Fee	50.00
CMB License	100.00	Sewer Fund	
NSF	182.07	Sales To Customers	6,860.00
DogTags	4.00	Sales Tax	
Franchise Tax-CrawKan	316.08	Sales Tax Receipts	987.38
ACMAT- Adopt-A-Child Dontion	575.00	Gross Sales	92,531.94
Electric Fund		<i>Add: Interest to CD 44526614</i>	475.34
Sales To Customers	37,532.39	<i>Water Project Acct Interest</i>	5.27
New Lieap	131.57	Gross Receipts	93,012.55
Overpaid	597.87	<i>Less: LIEAP Credit</i>	131.57
Light Rent	241.50	<i>Setoff Fees</i>	17.20
Re-Connect Fee	73.71	<i>EWAP Credits</i>	-
Reimbursed Expense	257.48	<i>Utility Credits</i>	915.11
Connect Fees	98.28	<i>Recreation Fee Credit</i>	80.00
		Net Receipts	91,868.67

Clerk Carr asked for permission to fill out a grant through the KCC for possible funding towards the substation, council member Johnson motioned to approve the request, council member Roberts seconded the motion, motion passed with all approving.

Clerk Carr also asked for permission to fill out a Towns Grant that can be used for town beautification, council member Johnson motioned to approve the request, council member Houk seconded the motion, motion passed with all approving.

OTHER

- A. Executive Session- Council member Houk motioned to have a 10-minute executive session for non-elected personnel inviting C. Miller at 7:31pm, council member Johnson seconded the motion, motion passed with all approval. Everyone returned to regular session at 7:41pm.

There being no further business to discuss, Council member Johnson moved, seconded by Roberts, to adjourn the regular meeting at 7:49 PM. Motion passed with unanimous approval.