

The Moran City Council met for a special meeting on Tuesday, November 12, 2024. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

ELECTED OFFICIALS PRESENT

<u>Mayor</u> Jerry D. Wallis	<u>Council Members Present</u> Warren L. Johnson Nancy Houk Lee Roberts James A. Mueller Kris R. Smith	<u>Council Members Absent</u>
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City Staff Present: Bret Heim, City Attorney; Bailey Goodman, Assistant City Clerk; and Taeler Carr, City Clerk

Visitors Present: None

VISITORS

Substation & Bond Funding Update

Clerk Carr explained that after conversations with the local banks about bonds vs leasing, and with Mr. Bieker that the City would be in a better position to move forward with the substation construction and leave the generators to a later date. After further discussion council member Houk motioned to move forward with the Substation construction, council member Smith seconded the motion, motion passed with all approving.

KMEA-Ninnescha Flats Solar Project

Gerry Bieker emailed the Ninnescha Project proposal and contract to the City and asked if the City of Moran would be interested in joining. The council discussed the proposal and Attorney Heim is going to look over the contract and contact Mr. Bieker with questions. Topic tabled until the December 2024 meeting.

Attorney Heim left the meeting at 7:09 p.m.

Personnel Executive Sessions if needed

A. 90 Day Evaluations x2- Council member Johnson motioned to go into a 5-minute executive session regarding elected personnel and inviting Clerk Carr at 7:09pm, council member Houk seconded the motion, motion passed with all approving. Meeting resumed at 7:14pm.

Council member Houk motioned to go into a 5-minute executive session regarding elected personnel and inviting Assistant Clerk Goodman at 7:16pm, council member Roberts seconded the motion, motion passed with all approving. Meeting resumed at 7:21pm.

Goodman left at 7:21pm.

No action was taken, topic tabled until December 2024 meeting.

B. Police Chief Executive- Chief Smith asked to have executive request removed before the meeting.

Year End Review of Salaries & Holiday Discussion- Council member Johnson motioned to go into an executive session regarding non-elected personnel at 7:23pm for 10 minutes, council member Smith seconded the motion, motion passed with all approving. Meeting resumed at 7:33pm. Council member Smith motioned to go back into executive session regarding non-elected personnel at 7:36pm for 10 minutes, council member Roberts seconded the motion, motion passed with all approval. Meeting resumed at 7:46pm. No action was taken, topic tabled until December 2024 meeting.

Tree Removal Quote

The property at 508 N. Birch was discussed at the regular monthly council meeting. The tree was ordered to be cut down by Judge Miklos at November Court. Chief Smith got a quote from Cayle Allen from Pempkes' Tree Service in the amount of \$1,000.00 which includes putting the tree on the ground and hauling off the debris. Council member Smith motioned to approve the bid as well as allow Mr. Allen to haul the debris to the city burn pile, council member Roberts seconded the motion, motion passed with all approving.

Marmaton Village Support Letter- Clerk Carr let the council know that a letter was emailed earlier in the day to City Hall from Thrive requesting a letter of support from Moran be signed. The letter is on behalf of the Marmaton Village for a revitalization grant opportunity.

There being no further business to discuss, Council member Smith moved, seconded by Houk, to adjourn the regular meeting at 8:01 PM. Motion passed with unanimous approval.