

The Moran City Council met in regular session on Monday, October 4, 2021. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

**Elected Officials Present:**

Mayor

Jerry D. Wallis

Council Members Present

Bill C. Bigelow

Kenneth D. Kale

Corliss E. Lynes

James A. Mueller

Kris R. Smith

Council Members Absent

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

Visitors Present: Lee Roberts and April Jackson.

**CONSENT AGENDA**

Council member Bigelow moved to approve the October 2021 consent agenda as follows:

- September 2021 Regular and Special Meeting Minutes with a correction to the special meeting minutes to read "... met in special session on Monday, September 20, 2021".
- September 2021 Petty Cash Report
- October 2021 Pay Ordinance totaling \$66,606.02
- September 2021 Utility Audit Trail Report
- September 2021 Certificate of Deposit Report

Lynes seconded the motion, motion passed with all approving.

**VISITORS**

No business was brought to the Council.

**OLD BUSINESS**

Water Project Update – Nothing to report. Topic was tabled until the December meeting.

Library Signage – No new information was received from the Library Board. No action was taken.

KMEA Fixed Price Option – Clerk Evans informed the Council that KMEA representatives contact City Hall on October 1st to discuss electric market forecasts for the months of Dec-Feb. The City is currently purchasing 40% of the City's electric needs from the daily market. KMEA suggested the Council might want to reduce the City's risk of facing increased market rates such as what occurred last February. KMEA feels the

City could reduce their risk by increasing fixed power purchase to 80% and dropping daily market purchases to 20%. To do so, the City would purchase 200 MW at an estimated fixed price of \$17,000 for the three month period. Discussion followed with the Council asking for a KMEA representative to meet with them to discuss the topic.

Kansas Gas Service Franchise Ordinance – Clerk Evans noted the City had not received the new ordinance for review. Topic was tabled until the ordinance is received from Kansas Gas Service.

54 Fitness Center Equipment – Topic was tabled until the November meeting.

## **NEW BUSINESS**

Water Conservation Plan – Clerk Evans presented the revised Water Conservation Plan as approved by the Kansas Department of Water. Evans noted the revised plan calls for a water purchase and loss report to be provided to the Council for review each month. Evans suggested adding the report to the Council's monthly consent agenda. Council member Lynes moved to adopt the revised conservation plan. Bigelow seconded the motion, motion passed with all approving.

Public Wholesale Water Supply 5 – Mayor Wallis advised the Council he planned to attend the annual PWWS5 meeting on Oct 14<sup>th</sup>. Wallis asked if the Council had anything they would like him to share at the meeting? No comments were made.

Year End Review – The topic of salaries and benefits was tabled until the November meeting. Council member Bigelow moved to set the 2022 Council calendar as presented. Lynes seconded the motion, motion passed with all approving.

## **DEPARTMENTAL REPORTS**

Police Chief – Not present at the meeting.

Superintendent – Superintendent Stodgell requested approval to carry his vacation over to be used after his anniversary date of October 11<sup>th</sup>. Council member Mueller moved to approve Stodgell's request. Smith seconded the motion, motion passed with all approving.

Superintendent Stodgell asked the Council to increase the amount approved to spend on ditching as the City will not be chipping and sealing streets this year. Council member Lynes moved to spend an additional \$2,000.00 on the ditching project. Smith seconded the motion, motion passed with all approving.

City Clerk – Clerk Evans reported income for the month of September 2021 as follows:

<b>General Fund</b>		<b>Water Fund</b>	
Charges For Services	43.73	Sales To Customers	<b>15,467.39</b>
Refuse	1,783.08	Water Protection Fee	42.62
Court Fines	1,681.00	Connect Fee	50.00
ATV License	60.00	Bulk Water Sales	186.53
Miscellaneous Receipts	0.37	Penalties	244.99
KS Sales Tax	11,309.67	Water Tower Fee	50.00
54 Fitness Fee/Fobs/Ovpd	1,000.00	Re-Connect Fee	75.00
Interest Earned Checking/CDL	54.83	Reimbursed Expense	465.59
Tax Disbursement	7,421.33	<b>Sewer Fund</b>	
<b>Employee Benefit Fund</b>		Sales To Customers	7,038.14
Tax Disbursement	1,222.88	Reimbursed Expense	63.35
<b>Electric Fund</b>		<b>Sales Tax</b>	
Sales To Customers	58,867.06	Sales Tax Receipts	1,721.37
Connect Fee	49.14	<b>Library Fund</b>	
Overpaid	806.31	Tax Disbursement	474.45
Fuel Adjustment	5,310.21	<b>Gross Sales</b>	<b>116,370.48</b>
Light Rent	199.50	<i>Add: Interest to CD 44526614</i>	11.02
Re-Connect Fee	73.71	<b>Gross Receipts</b>	<b>116,381.50</b>
Reimbursed Expense	608.23	<i>Less: LIEAP Credit</i>	563.09
		<i>Leak Adjustment</i>	120.00
		<i>Utility Credits</i>	330.03
		<i>Recreation Fee Credit</i>	210.00
		<b>Net Receipts</b>	<b>115,158.38</b>

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