

The Moran City Council met in regular session on Tuesday, September 3, 2024. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

ELECTED OFFICIALS PRESENT

Mayor

Jerry D. Wallis

Council Members Present

Warren L. Johnson

Lee Roberts

Nancy Houk

James A. Mueller

Kris R. Smith

Council Members Absent

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

Visitors Present: David Pugh, Ashley Tynon came in at 7:16pm, Cassie Cole, Lydia & Ty Gable came in at 7:21pm.

CONSENT AGENDA

Council member Houk moved to approve the August 2024 consent agenda as follows:

- August 2024 Minutes
- August 2024 Petty Cash Report
- August 2024 Pay Ordinance totaling **\$ 132,512.06**
- August 2024 Certificate of Deposit Report

Johnson seconded the motion, motion passed with all approving.

2025 BUDGET

There was one resident present for the Revenue Neutral Rate Hearing but no comments or questions arose. Council member Johnson motion to approve the 2025 Budget and Resolution 2024-04, council member Smith seconded the motion, motion passed with all approving.

VISITORS

Ashley Tynon, MV PTO President requested the use of the City Park ball fields and concession stand for the PTO Mother/Son Kickball Game Day on September 22, 2024, Council member Smith motioned to allow PTO to use the facilities, council member Johnson seconded the motion, motion passed with all approving.

Ashley's second request was to shut down Oak street from 59 to Birch with the use of city barricades on October 27, 2024 from 4:00pm to 6:00pm so MV PTO could host their 3rd Annual Trunk or Treat. Council member Johnson motioned to approve the use of the barricades and shutting down the streets, council member Houk seconded the motion, motion passed with all approving.

Lydia Gable and Cassie Cole both discussed in detail the interest in renting the old public library for a tumbling space. Lydia has been teaching tumbling/gymnastics for a

number of years and with more interest there is a need for a larger space. She asked the council if they would be interested in renting the building to her with the understanding it's not a permanent space. After speaking with the council and the council discussing the options, council member Smith motioned to rent the building to Lydia for \$1.00 for 1 year, as well as any upgrades are on Lydia to take on and she will have to help out with paying part of the gas bill, council member Roberts seconded the motion, motion passed 5-1 with council member Mueller abstaining.

OLD BUSINESS

- A. KMEA Substation Land/Bond Update- Bond Topic tabled until October meeting. Council discussed purchasing a piece of land just off East Walnut at 621 N Locust street for \$500.00. City Attorney Heim will bring the exact coordinates and possible contract to the October meeting.
- B. Water Project Update- Superintendent Miller noted the project was roughly 70% to 75% complete and the contractors would be moving to Cedar street by the middle of September if not before.
- C. Handbook- Topic tabled until October meeting
- D. Employment/Application Review- One application was reviewed in the packet and no action was taken.
- E. Moran Day Update- No update from the committee. There was discussion held about the old street signs being sold on Moran Day, they decided we would sell the signs out of the City Hall Office for \$5.00 each and the profits would be given to the improvements to Troxel Park, council member Smith motioned to approved, council member Houk seconded the motion, motion passed with all approving.

NEW BUSINESS

- A. Personnel- Council member Houk motioned, motioned seconded by council member Johnson, motion passed with all approving, for a 10minute executive session inviting Craig Miller. After returning from the executive session there was no action taken.
- B. Treasurer- Clerk Carr asked for an exception to go ahead and make Assistant Clerk Goodman the City Treasurer before her 90day probation was up due to having to change the signers on the accounts multiple times. Council member Smith motioned to approve the request, council member Roberts seconded the motion and motion passed with all approving.

DEPARTMENTAL REPORTS

Police Chief – Chief Smith noted the CMB for Moran Day was ready to go with no issues. He also got his new tires in and on.

Superintendent – Superintendent Miller let the council know that the county would be in town for the Chip & Seal Project on September 5th and 6th pending the repairs to a piece of equipment. Miller noted it would take 2 full tankers of oil and he would call the county for oil prices. Miller asked for permission to purchase some cold patch, council member Smith motioned to approve the purchase of cold patch, council member Roberts seconded the motion, motion passed with all approving.

Miller also said if any sewer grants became available that include man holes we should apply for them.

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

Cash Receipts			
For the Month Ending			
August 31, 2024			
General Fund		Water Fund	
Charges For Services	2.50	Sales To Customers	17,786.75
Refuse	1,895.75	Water Protection Fee	39.08
Court Fines	929.00	Connect Fee	100.00
DogPickUp	40.00	Reimbursed Expense	127.00
54 Fitness Fee/Fobs/Ovvpd	1,090.00	EWAP-Water	0.00
Interest Earned Checking/CDL	30.53	Bulk Water Sales	298.85
Reimbursed Expense	850.01	Penalties	395.26
Franchise	100.00	Water Tower Fee	50.00
CMB License	50.00	Sewer Fund	
KS Sales Tax	6,106.83	Sales To Customers	6,808.21
NSF Check	171.90	EWAP-Sewer	0.00
Building Permit	5.00	Sales Tax	
Water Reserve		Sales Tax Receipts	1,574.70
KDHE/CDBG Funds		Gross Sales	99,214.09
Checking Acct Intt/Bank Fee Refund		<i>Add: Interest to CD 44526614</i>	11.03
Electric Fund		Gross Receipts	99,225.12
Sales To Customers	55,037.79	<i>Less: LIEAP Credit</i>	1,144.20
Re Con Fee	73.71	<i>EWAP Credit</i>	96.69
Overpaid	892.89	<i>Setoff Fees</i>	52.68
Connect Fee	98.28	<i>Utility Credits</i>	1,444.41
Light Rent	241.50	<i>Recreation Fee Credit</i>	
Reimbursed Expense	4,364.63	Net Receipts	96,487.14
Setoff Fees	52.68		
Fuel Adjustment	1.24		

There being no further business to discuss, Council member Smith moved, seconded by Houk, to adjourn the regular meeting at 8:36 PM. Motion passed with unanimous approval.