

The Moran City Council met in regular session on Tuesday, January 3, 2017. Mayor Phillip Merkel called the meeting to order at 7:00 PM.

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

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

Visitors Present: Larry Drake and Joe Carr.

#### CONSENT AGENDA

Council member Wallis moved to approve the January 2017 consent agenda as follows:

- December 2016 Minutes
- December 2016 Petty Cash Reimbursement Report
- January 2017 Pay Ordinance totaling \$207,964.43 (includes transfers)
- December 2016 Utility Audit Trail Report
- December 2016 Certificate of Deposit Report
- Public funds resolution to purchase a \$25,236.53 certificate of deposit (CD) to replace a CD maturing January 14, 2017 and a \$30,000.00 CD maturing January 22, 2017

Mueller seconded the motion, motion passed with all approving.

#### VISITORS

All visitors were present for agenda topics.

#### OLD BUSINESS

South Moran Water District - Larry Drake spoke with the Council about the South Moran Water Districts recent letter to the City of Moran. Discussion followed with no action taken.

Health Care Foundation Grant – Clerk Evans reported the City received the first grant check for the Exercise Facility. The Council discussed lease terms for the building at 4015 US Hwy 54. Council member Lawson moved the City establish a separate checking to account for the Exercise Facility funds. Mueller seconded the motion, motion passed with all approving. Council member Wallis moved Mayor Merkel be given the authority to execute the lease agreement as soon as the lease is prepared. Lawson seconded the motion, motion passed with all approving.

Kansas Department of Transportation (KDOT) Correspondence – Topic was tabled to the February meeting as KDOT has not offered a response to the City's letter as of the meeting date.

Ordinance 2021 – Council member Mueller moved Mayor Merkel sign Ordinance 2021 *AN ORDINANCE ADOPTING THE CODIFICATION OF ORDINANCES OF THE CITY OF MORAN, KANSAS, AUTHORIZED BY ORDINANCE NO. 1039 PROVIDING FOR THE REPEAL OF CERTAIN OTHER ORDINANCES NOT INCLUDED THEREIN, EXCEPTING CERTAIN ORDINANCES FROM REPEAL AND SAVING CERTAIN ACCRUED RIGHTS AND LIABILITIES*. Lawson seconded the motion, motion passed with all approving.

Joe Carr asked the Council for approval for Joe Carr, Derrick Carr, Kevin Davis, and Tristan Dickerson to attend State Capital Area Fire Fighters Association (SCAFFA) training held at Topeka March 15-19, 2017. Lodging is \$85.00 per night with two rooms needed for four nights and training cost are \$25.00 per person. Council member Mueller moved to approve the request and to pay meals and mileage for the firefighters attending. Lawson seconded the motion, motion passed with all approving.

## NEW BUSINESS

Moran Pride Resolution 2017-01 – Council member Mueller moved the City adopt and Mayor Merkel to sign Resolution 2017-01 supporting the Moran Pride Group. Lawson seconded the motion, motion passed with all approving.

IRS 2017 Mileage Rates - Council member Lawson moved to set the City's mileage reimbursement rate to match the IRS approved rate of .535 cents per mile. Wallis seconded the motion, motion passed with all approving.

2017 Dog Tag Clinic – Council member Wallis moved the City sponsor a pet vaccination clinic in March as they have done in years past. Mueller seconded the motion, motion passed with all approving.

## DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel reported the department responded to a hay bale fire December 30<sup>th</sup> caused by fireworks being discharged.

Police Chief – Chief Smith reported he responded to a chase reported on Highway 54 travelling west toward Moran on December 30th. Smith deployed stop sticks and was successful in blowing two tires of the vehicle. The driver continued to Iola and suspect was finally stopped south east of Iola. Smith reported Bourbon County Sheriff Dept., Allen County Sheriff Dept., Moran and Iola Police Departments were involved with the chase.

Smith also reported the front driver door of patrol vehicle was damaged by a motorist and will need repairs. The motorist's insurance will cover the cost of repairs.

Superintendent – Superintendent Stodgell submitted the following activity report for the month of December 2016 :

- Replaced water dock light
- Replaced electric meters at
  - 324 N. Birch
- 321 W. First
- Repaired security light
  - 54 & 59 intersection

- Church & Chestnut
- #1 Lift Station
- Corner of Franklin & Gas
- Put up temp light and electric service at the New Baptist Church Site
- Electric Outage-Checked phase, one phase dead feeding from Westar. Ran lines found problem by 415 S. Cedar, there was also a primary fuse blown south of town. Called Westar, shut off lift station, City Hall's generator was down added anti-freeze and it restarted just fine.
- Cut trees out of electric primary lines in the alley
  - Cottonwood & Elm
  - First & Second
  - Along Front between Elm & Sycamore
- Started hard wiring the new ball field light fixtures
- Replaced fuel line in the 66' Chevy
- Drained water and winterized Vac
- Put blades and loader on 5083 Tractor
- Replaced shades & light at shop area
- Located water service at 404 W. Randolph
- Replaced 2" water meter drop in & replaced bolts at Moran Manor
- Replaced Water Meter
  - 406 W. Oak
  - 516 N. Birch
  - 204 E. First
  - 811 N. Cedar
  - 314 N. Gas
- Staked Trees
- Set Christmas Tree at Troxel Park for Community Tree Lighting
- Dumped trash cans from park and ball fields and picked up limbs
- Put screenings in low spots on High St.
- Removed snow at City Hall, Water Dock & Library and put down 3lbs of Ice Melt Down
- Marked sewer mains and services
  - 614 N. Birch
  - 212 S. Elm

Superintendent Stodgell noted he has asked for a quote from a Case dealer for a new backhoe with extend-a-hoe and thumb options. Quotes will be brought to the Council at a future meeting.

City Clerk – Clerk Evans reported income for the month of December 2016 as follows:

<b>General Fund</b>		<b>Water Fund</b>	
Charges For Services	16.55	Sales To Customers	12,358.15
Refuse	1,482.00	Water Protection Fee	36.24
Court Fines	3,402.00	Bulk Water Sales	132.90
Reimbursed Expense	400.00	Connect/Reconnect Fees	225.00
STEP Grant Payroll Reimbursement	162.90	Water Tower Fee	50.00
KS Sales Tax	3,788.51	Penalties	352.78
Cereal Malt Beverage License	100.00		
HCFGKC Grant	11,617.00	<b>Sewer Fund</b>	
Interest Earned Checking/CDL	25.72	Sales To Customers	7,716.00
Building Permit	5.00		
Dog Tags	22.00	<b>Gross Receipts</b>	<b>98,725.89</b>
		Add: Interest to CD 44526614	10.61
		Interest to CD 44518410	0.62
<b>Electric Fund</b>			
Sales To Customers	40,119.08	<b>Total Gross Receipts</b>	<b>98,737.12</b>
Reimbursed Expense	13,000.00	Electric Credit	605.82
Overpaid	1,513.97		
Connect Fee	98.28	<b>Net Receipts</b>	<b>98,131.30</b>
Fuel Adjustment	863.79	Transfers:	
<b>Sales Tax</b>		General	30,000.00
Sales Tax Receipts	1,238.02	Fire Equipment Reserve	15,800.00
		Capital Improvement	31,500.00
		Equipment Reserve	21,500.00
		Water Utility Reserve	5,000.00
		Sewer Replacement	4,000.00
		Utility Replacement	12,000.00
			<b>217,931.30</b>

The Council discussed and agreed to make no changes to the Library Assessment Fee that is added to each court citation. They also agreed to renew the Library CD with Emprise Bank.

There being no further business to discuss, Council member Wallis moved, seconded by Mueller, to adjourn the regular meeting at 8:04 PM. Motion passed with unanimous approval.