

The Moran City Council met in regular session on Tuesday, September 6, 2016. Mayor Phillip Merkel called the meeting to order at 7:00 PM.

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

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

Visitors Present: Colleen Brash, Kaylan Colgin, Lori Holman, Chris Andersen, and Chryll Ginn

#### CONSENT AGENDA

Council member Bigelow moved to approve the September 2016 consent agenda as follows:

- August 2016 Minutes
- August 2016 Petty Cash Reimbursement Report
- September 2016 Pay Ordinance totaling \$95,711.64
- August 2016 Utility Bill Audit Trail Report
- August 2016 Certificate of Deposit Report
- Public funds resolution to purchase a \$129,139.23 certificate of deposit (CD) to replace a CD's maturing September 9 and \$30,000.00 CD maturing September 19, 2016

Bigelow Smith seconded the motion, motion passed with all approving.

#### SEALED BIDS-2009 Crown Vic - Sealed bids were opened as follows:

- |  |                                |
|--|--------------------------------|
| 1) \$3630.00 - Bob Welch               | 9) \$ 855.00 - Bayridge Motors |
| 2) \$ 800.00 - Ryan Brash              | 10) \$1200.00 - Anthony Brash  |
| 3) \$2769.00 - American Postal Service | 11) \$ 636.00 - Ted Rich       |
| 4) \$3510.00 - Hawley Honey Factory    | 12) \$2211.00 - Dewey Stotler  |
| 5) \$2350.51 - Al Gardner              | 13) \$3055.00 - David Arvett   |
| 6) \$ 400.00 - Peggy Moore             | 14) \$ 500.00 - Chris Olds     |
| 7) \$ 500.00 - Thomas Hurley Jr.       | 15) \$1351.00 - Don Wallis     |
| 8) \$2500.00 - Wayne Tawney            |                                |

Council member Mueller moved to accept Bob Welch's sealed bid of \$3,630.00 for the patrol car, Wallis seconded the motion, motion passed with all approving.

#### VISITORS

Kaylan Colgin was present representing the USD 256 softball program. Ms. Colgin asked the Council for permission to move the west ballfield fence to a distance of 225' which would meet regulations for tournament games. Ms. Colgin noted the

Marmaton Valley Future Farmers of America (FFA) has volunteered to move the fence. Council member Mueller made motion to approve the request to move the fence to 225' with the assistance of the FFA. Bigelow seconded the motion, motion passed with all approving. Ms. Colgin then asked the Council if the City would be willing to install lights at the west ball field. Discussion followed with Council member Bigelow noting that he might have access to 480V lights that have been offered for resale. The Council discussed pricing, 3 phase service, and underground services. Topic tabled until the November Council meeting.

Colleen Brash was present for the opening of sealed bids for the patrol car.

Lori Holman informed the Council that she was present representing Humanity House. Ms. Holman relayed a request from Humanity House to install a Little Lending Library at Troxel Park by the swing. The Lending Library would be installed on a 4x4 post and set in concrete, somewhere near the swing in Troxel Park along Hwy 59. Mayor Merkel called for questions and discussion followed. Council member Wallis moved to approve the installation of the Little Lending Library, Smith seconded the motion. Motion passed with Wallis, Lawson, Smith, and Bigelow approving and Mueller against.

Chryll Ginn and Chris Andersen were present for the opening of patrol car bids.

#### OLD BUSINESS

Real Estate Purchase Agreement – Council member Bigelow moved Mayor Merkel sign the Purchase Agreement with the Moran Baptist Church to purchase the property at 308 N. Spruce St for \$45,000.00. Smith seconded the motion, motion passed with all approval.

Health Care Foundation Grant – Clerk Evans informed the Council that members of the Thrive group would be unable to meet with the Council until the October Council meeting. Topic was tabled until the October Council Meeting.

Moran City Code Proposed Changes – Clerk Evans suggested the Council update 8-407 to reflect language in Kansas Statutes Annotated (KSA) 2-1314. Council member Bigelow motioned to approve updating 8-407 and to submit the revised Code for Attorney Heim's review. Lawson seconded the motion, motion passed with all approval.

#### NEW BUSINESS

Little Lending Library – Topic discussed earlier in the meeting.

Utility Payments – The Council reviewed current policy and agreed penalties must be paid in full along with all past due amounts to avoid disconnection of services.

Trees at Moran Park – Bill Bigelow said that two trees on the east side of the park are dying and need replaced. He also noted the ball association would like an

additional tree to be planted by the west ball field. Bigelow estimated the trees would cost \$250.00 each for a 10' tree. Council member Mueller moved to approve spending up to \$1,000.00 on new trees for the park, Smith seconded the motion, motion passed with all approving.

## DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel reported the new tank has been installed on the Hemtt. He also noted the department plans to order a replacement set of turnout (bunker) gear within the next few months which should cost around \$2,000.00

Police Chief – Chief Smith reported the decals have been placed on the new patrol vehicle. He also reported that he would be participating in the Speed Enforcement Campaign from September 23-25. Smith noted the department would receive \$1,486.00 from the departments participation in the Click It or Ticket campaign to be used to purchase equipment. Smith said he would like to purchase a new hand held radar unit with this award. Smith also reported the department was awarded the Enbridge Safety Grant of \$1,000.00 with which he would like to purchase a new trauma bag and handheld radio.

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

- Changed out electric meter
  - 317 E. First
- Moved electric meter to pole at 340 N Pine
- 531 N Spruce- Set sec pole to raise triplex
- Replaced the security light & cut limbs out at Cedar & First
- Repaired security light at Water tower & Shop
- Replaced split bolts at 235 N Cedar
- Changed out transformer 25 KUA at 228 N Spruce
- Spoke with Baptist Church about electric service & supplies
- Painted shop fences
- Cleaned out bucket truck to be ready for electric test
- Protective Equipment Testing & electric test O.K.
- Hydraulic Cylinder seal kits installed on digger derrick bucket truck
- Replaced water meter at 415 S. Cedar
- Expose 4" PVC at Locust & Franklin
- Replaced yard hydrant at shop, old one was leaking
- Dug out 4"PVC water line & back fill on Locust St.
- Installed new water service at 323 N. Locust
- Replaced water dock hose
- Painted & Trimmed Hydrants
- Marked out new water line at Locust and Locates
- Flushed Hydrants 55-49-4
- Spoke with Baptist Church about water information supplies and line out
- Hauled big rocks & cement to landfill (1-load)
- Sprayed Mosquitos X5
- Hauled concrete to landfill (2-loads)
- 320 N Park- Mowed property (Violation)
- Painted cross walk at school
- Repaired street signs
- Fill dirt around water pit at 422 N. Birch
- Hauled limbs and brush from lagoons to burn pile
- Spoke with Baptist Church about sewer information tap and line out
- Brush hog sewer lagoons
- Mowed & trimmed
  - Park & Ball Fields
  - Troxel Park & City Hall

Stodgell noted the recent inspection by Protective Equipment of the 1991 bucket showed a number of seals needed replaced on the truck. He reported that repairs are ongoing with some seals on back order.

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

<b>General Fund</b>		<b>Water Fund</b>	
Charges For Services	15.10	Sales To Customers	15,077.75
Refuse	1,592.00	Water Protection Fee	48.65
Court Fines	4,986.72	Connect Fee	150.00
Reimbursed Expense	133.00	Bulk Water Sales	340.05
KS Sales Tax	3,836.71	Water Tower Fee	50.00
NSF Checks	229.87	Penalties	1,276.05
Interest Earned Checking/CDL	19.25	<b>Sales Tax</b>	
Building Permit	5.00	Sales Tax Receipts	1,947.29
Dog Tag/Kennel Fee	24.00	<b>Sewer Fund</b>	
<b>Electric Fund</b>		Sales To Customers	7,864.00
Sales To Customers	62,202.93	<b>Gross Receipts</b>	<b>\$ 103,882.70</b>
Overpaid	1,269.25	Add: Interest to CD 44519598	3.28
Connect Fees	245.70	Interest to CD 44518410	0.64
Fuel Adjustment	1,525.51	<b>Total Gross Receipts</b>	<b>\$ 103,886.62</b>
Lieap Receipts	1,043.87	Lieap Credit	307.09
		Leak Adjustment	87.75
		Electric Credit	985.21
		<b>Net Receipts</b>	<b>\$ 102,506.57</b>

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\* Transferred \$10,000 from Electric Fund to General Fund

There being no further business to discuss, Council member Wallis moved, seconded by Lawson, to adjourn the regular meeting at 8:40 PM. Motion passed with unanimous approval.