

The Moran City Council met in regular session on Monday, June 5, 2017. 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> James A. Mueller Kris R. Smith Jerry D. Wallis	Bill C. Bigelow Chad A. Lawson

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

Visitors Present: Sophie Alexander, Glenn Terrill, June Terrill, Yvonne Scott, Lori Holman, Joannia Stinnett, Sally Gulick, Lois Payne, Anna Cole, Mary Ann Buller, and Shellie Smiley with the Lola Register

CONSENT AGENDA

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

- May 2017 Minutes
- May 2017 Petty Cash Reimbursement Report
- June 2017 Pay Ordinance totaling \$ 67,842.14
- May 2017 Jayhawk Utility Audit Trail Report
- May 2017 Certificate of Deposit Report
- Public funds resolution to purchase a \$30,000.00 certificate of deposit (CD) to replace a CD maturing June 9, 2017

Mueller seconded the motion, motion passed with all approving.

VISITORS

All were present for agenda topics.

OLD BUSINESS

Stub's Market Community Project Update – Yvonne Scott presented an update on the Food Coop's activities. The Coop is currently researching funding and grants and will report back to the Council when they have additional information to share.

Health Care Foundation Grant – The Council discussed the following issues with actions taken:

- Free Membership for Volunteers Cleaning the Facility – Topic tabled until July.
- Phone for 54 Fitness – Topic tabled until July.
- Water Heater Replacement – The Council chose to take no action to replace.

Storm Sirens – Topic was tabled until July meeting.

Water Dock – Superintendent Stodgell suggested changing out the chamber on the water dock meter as an alternative to purchasing new water dock equipment. Stodgell said he would get pricing to review for the July meeting.

NEW BUSINESS

Class of 2006 Memorial Tree for Ashley Lord at Moran City Park – The Council discussed the request and agreed to table the topic until additional information is available.

Talk, Read, Play Allen County – Sophie Alexander requested approval to place book reading stations for area children in Moran. Discussion followed with Ms. Alexander receiving permission to place reading stations at the Moran City Park.

Cheerleader Car Wash Fund Raiser – Topic was tabled until July.

Resolution 2017-03 Waiver of Generally Accepted Accounting Principles – Council member Mueller moved to adopt Resolution 2017-03 as presented. Smith seconded the motion, motion passed with all approving.

Kansas Department of Transportation (KDOT) Letter – The Council reviewed the letter received from KDOT and agreed to ask for a meeting regarding the topic.

Emergency Response Plan Review – Clerk Evans presented a revised Emergency Response Plan for the City of Moran with the following changes:

- Cover – Update Revision Date.
- P V – Add revision date.
- P 25 – Correct KC Star Phone Number.
- P 27 – Correct CenturyLink Phone Number.
- P 30 – Correct bulk water contact information.
- P 35 – Update review date.
- P 37 – Add Bourbon RWD # 4 to water systems
- P 43 – Add Bourbon RWD # 4 to water systems
- Update revision date in footnotes.

Council member Smith moved to make the above changes to the Emergency Response Plan. Mueller seconded the motion, motion passed with all approving.

Westar Energy Wholesale Distribution Charge – Clerk Evans reported monthly Distribution charges are increasing from \$1,683.85 to \$1,904.34 and Demand charges from \$22.07 to \$23.32. No action was taken.

Water Tower – Replacing 8” Fill Pipe – Council member Mueller moved the City sign a contract with Central Tank Coatings for \$2,100.00 to replace the fill pipe on the water tower. Wallis seconded the motion, motion passed with all approving.

OLD BUSINESS (cont.)

2018 Budget Review and July 5, 2017 Meeting Date – The Council discussed operational costs for 54 Fitness. Clerk Evans requested the Council include funds in the 2018 budget to replace three computers in the clerk's office. Additional funds will also be needed to retrofit and remodel the new police office at 308 N. Spruce St.

Clerk Evans relayed a proposal from Carman Simon, Animal Facilities Inspector with the Kansas Department of Agriculture. Ms. Simon plans to retire from her position in the near future and she has offered to transport animals from the City pound to other receiving pounds at no charge to the City. Ms. Simon said she could not guarantee every animal could be placed with another pound, but she would be glad to offer her services to the City. The Council agreed the City should contact Ms. Simon in the future should the pound have unclaimed animals.

Clerk Evans reported the City received a dividend check from EMC Insurance Company for \$3,817.53. EMC issues returns to customers when the insured is in a group that has good loss experience for the year. Moran's refund was a 17% return on the \$22,901.00 premium for 2016.

DEPARTMENTAL REPORTS

Fire Chief – Chief Merkel reported work continues on the Hemtt.

Police Chief – Not present at the meeting.

Superintendent – Superintendent Stodgell submitted the following activity report for the month of May 2017 :

- Ken Kale replaced ballast in men's restroom at the fitness center, going to order a timer for lights
- Storm Sirens?
- Repaired photo cell on city hall lights
- Replaced Sec Light at Hill & Cedar
- Mounted covers on thermostats at the fitness center
- Painted lines for parking at the fitness center
- Replaced the transformer at 212 S Elm
- Took blade off and hooked up brush hog to 5083 John Deere
- Repaired Trimmer
- Water Dock?
- Replaced and cut out 2 fuses at 217 E Second
- Met with CDL at the fitness center for door locks
- Flushed hydrant ends
- Installed water tower valve
- Mowed, trimmed and picked up brush and limbs at 304 W First
- Cleaned mud, leaves and trash out of culverts that were holding back water
- Hauled concrete slabs away from Cedar & First
- Picked up trash & trimmed at the old water plant and the fitness center
- Brush hogged behind ball fields & west second next to rail road by old water plant
- Put mosquito sprayer on truck
- Cut stub pipe off sidewalk at the fitness center
- Hauled old pallets from the fitness center
- Picked up trash & limbs around town for Clean Up Day
- Sprayed for weeds at the shop and sidewalks up town
- Mowed and trimmed sewer lagoons
- Finished bleachers and took to ball park #2

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- Mowed and trimmed out ball fields and park
- Put up a new solar light at the park storm shelter
- Picked up limbs and rock in the park area and removed leaves from the tennis courts
- Painted trash cans

Superintendent Stodgell advised he plans to purchase cold patch from Carter Waters LLC in Kansas City. Materials and transportation will run \$135.00 per ton. A local transportation company will pickup and deliver the product from Kansas City.

City Clerk – Clerk Evans reported income for the month of May 2017 as follows:

General Fund		Water Fund	
Charges For Services	22.54	Sales To Customers	11,120.53
Refuse	1,648.00	Water Protection Fee	28.48
Court Fines	1,347.00	Connect Fee	175.00
EMC Dividend Return	2,199.92	Debt Collection Fee	20.25
Dog Pickup	20.00	Penalties	440.92
Permits	140.00	Water Tower Fee	50.00
Dog Tags/Kennel Fee	46.00	EMC Dividend Return	660.48
KS Sales Tax	3,446.95	Sewer Fund	
Interest Earned Checking/CDL	30.21	Sales To Customers	7,576.02
NSF Checks	669.47	Debt Collection Fee	30.89
Electric Fund		Reimbursed Expense	50.00
Sales To Customers	37,598.50	EMC Dividend Return	382.27
Debt Collection Fee	51.82	Sales Tax	
EMC Dividend Return	574.86	Sales Tax Receipts	1,119.65
Connect Fee	171.99		<hr/>
Overpaid	341.42	Gross Receipts	71,097.42
Fuel Adjustment	779.48	<i>Add: Interest to CD 44527752</i>	2.13
Lieap Receipts	204.27	<i>Add: Interest to CD 44526614</i>	10.62
Light Rent	150.50		<hr/>
		Total Gross Receipts	71,110.17
		LIEAP Credit	511.12
		Utility Credits	550.01
		Setoff Fees	95.40
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		Net Receipts	69,953.64

There being no further business to discuss, Council member Mueller moved, seconded by Smith, to adjourn the regular meeting at 8:47 PM. Motion passed with unanimous approval.