

The Moran City Council met in regular session on Tuesday, January 2, 2018. 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 James A. Mueller Kris R. Smith Jerry D. Wallis	Chad A. Lawson

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

Visitors Present: Corliss Lynes, Lee Roberts, Nelda Cuppy. Cynthia Chalker arrived at 7:45 PM.

CONSENT AGENDA

Council member Bigelow moved to approve the January 2018 consent agenda as follows:

- December 2017 Minutes
- December 2017 Petty Cash Reimbursement Report
- January 2018 Pay Ordinance totaling \$72,472.22 plus transfers as the budget allows
- December 2017 Jayhawk Utility Audit Trail Report
- December 2017 Certificate of Deposit Report

Smith seconded the motion, motion passed with all approving.

VISITORS

Lee Roberts asked the Council to consider taking action regarding the condition of the property at 304 W First St. Discussion followed with Council member Mueller moving the public officer send notice giving the land owner(s) 60 days to bring the property up to Code. Wallis seconded the motion, motion passed with all approving.

OLD BUSINESS

54 Fitness/Health Care Foundation Grant – Clerk Evans advised the Council that the City would need to remit the final report on or before January 31, 2018 for the grant funded by the Health Care Foundation of Greater Kansas City. Clerk Evans relay a members request for the City to purchase a 15-pound balance ball and step platform for the Exercise Center. The Council advised Clerk Evans to keep a list of requested items for the Council to review at a later date. The Council also asked Clerk Evans to extend an invitation to Damaris Kunkler asking her to attend the March Council meeting.

Property Gift to the City of Moran – The Council discussed logistics and plans to establish a museum for the residents of Moran. The Council requested information regarding utilities, taxes, and insurance cost for a specific property in Moran. Attorney

Heim will review and prepare documents needed for the transfer of ownership for the property. Topic was continued to the February meeting.

Kansas Municipal Energy Agency (KMEA) – Topic was tabled until later in the meeting.

Fiscal Responsibility for Utility Accounts – Topic was discussed with no action taken.

Fire Equipment Bids – Chief Merkel presented two bids for the new fire truck;

Hays Fire and Rescue Sales and Service	\$236,968
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Danko Emergency Equipment	\$272,850
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Chief Merkel informed the Council that the demonstration truck they saw last fall was no longer available. Merkel noted it would take approximately 240 days from the order date to receive the truck. He then reviewed specifications for the truck and discussed various cost savings that could be utilized. He also noted the bids were only good for 30 days. Council member Bigelow suggested the topic be tabled until the January 8th meeting. Council member Mueller moved the City purchase the truck from Hays Fire and Rescue Sales and Service for \$236,968. Smith seconded the motion, motion passed with Mueller, Smith, and Wallis approving. Bigelow voted against the motion. Council member Mueller moved to purchase the truck using all available Fire Equipment Reserve Funds and to pay the balance from Capital Improvement Funds. Smith seconded the motion, motion passed with all approving.

Cynthia Chalker was recognized as a visitor. Ms. Chalker asked the Council about progress at the new Library. The Council noted they had advised the Library Board at the December meeting that the Library could begin moving to the new building at any time. Questions were raised regarding the mural painting on the west wall of the Library and the Council reiterated their previous decision that no changes or additions should be made to the mural.

NEW BUSINESS

Moran Pride Resolution 2018-01 – Council member Bigelow moved the City adopt and Mayor Merkel sign Resolution 2018-01 supporting the Moran Pride Group. Smith seconded the motion, motion passed with all approving.

IRS 2018 Mileage Rates – Council member Bigelow moved to set the City's mileage reimbursement rate to match the IRS approved rate of .545 cents per mile. Smith seconded the motion, motion passed with all approving.

2018 Dog Tag Clinic – Council member Wallis moved the City sponsor a pet vaccination clinic in March as they have done in years past. Bigelow seconded the motion, motion passed with all approving.

KanPay Online Payments– Council member Bigelow moved the City accept online payments through the KanPay website. Smith seconded the motion, motion passed with all approving.

Lead Copper Reporting – Superintendent Stodgell advised the Council that the State has expanded regulations regarding lead/copper testing for Moran residents. Following discussion, Council member Bigelow moved to conduct a survey to ensure the City is testing the appropriate sites within the City. Smith seconded the motion, motion passed with all approving.

Dog Pound Regulation Update – The Council discussed new regulations issued by the State of Kansas. Topic was tabled until the February meeting.

Refuse Service Increase – The Council reviewed a letter received from Green Environmental Services advising they would raise rates to the City effective February 1, 2018. Council member Mueller moved the City increase refuse rates from \$6.00 to \$7.00 monthly due to the rate increase from Green Environmental. A resolution will be prepared for Council action at a later date.

DEPARTMENTAL REPORTS

Fire Chief – Nothing to report.

Police Chief – Chief Smith asked the Council if they would approve placing a drug disposal box at the new police department. Not objections were raised. Chief Smith requested approval to attend training offered by the Lyons County Sheriff Department April 3-5. Training would cost \$60.00 for the session. Council member Mueller moved to approve the request, Wallis seconded the motion. Motion passed with all approving.

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

- Cut limbs away from primary security lens, fire hydrant and stop sign on Oak & Locust
- Picked up and hauled away limbs to the burn pile from the new library
- Put in new outlets and covers in new Police Office and ran main electric lines to breaker box
- Reset light timer at 54 Fitness
- Moved bleachers back on ball field #2
- Repaired security light at Cedar & Randolph
- Trenched in ball field #2 PVC pipe & wire
- Pulled wire at ball field #2
- Wired in ball field #2 and hooked up primary lines
- Repaired security light at Church & Pine
- Barry repaired the dump truck with new carb
- 3033R John Deere took mower off and put loader and blade back on
- Repaired water leak behind bank
- Marked utilities at 103 S. Pine
- Hauled dirt & rock to landfill
- Hauled load trash to landfill
- Dug and tapped sewer main and extended 8' for M. Bolling on S. Pine
- Located sewer main at 211 S. Pine
- Broke up beaver damn and took it to the burn pile
- Picked up and hauled off limbs and trash cans at the Park

Approval Date:
February 5, 2018

Stodgell asked for approval to repair the sidewalks in front of the new library for patrons safety and to improve drainage for the building. Bigelow moved to approve the request. Mueller seconded the motion, motion passed with all approving.

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

Charges For Services	8.00	Sales To Customers	12,030.00
Refuse	1,500.00	Water Protection Fee	33.34
Court Fines	1,839.00	Connect Fee	50.00
Reimbursed Expense	303.80	Bulk Water Sales	178.36
CMB License	50.00	Penalties	303.97
Miscellaneous Receipts	20.00	Water Tower Fee	50.00
KS Sales Tax	3,542.16	Reimbursed Expense	293.58
54 Fitness Fee/Fobs/Ovpd	1,100.00	Gross Sales	72,991.18
Interest Earned Checking/CDL	33.97	<i>Add: Interest to CD 44526614</i>	10.63
Dog Pickup Fee	20.00	<i>Add: Interest to CD 44527752</i>	2.14
Dog Tag	2.00	Gross Receipts	73,003.95
STEP Grant	227.04	<i>Add: Transfers to General Fund</i>	30,000.00
Franchise	138.24	<i>Equipment Reserve Fund</i>	25,700.00
Electric Fund		<i>Fire Equip Reserve Fund</i>	11,000.00
Sales To Customers	40,440.03	<i>Sewer Replacement Fund</i>	4,000.00
Connect Fee	49.14	<i>Utility Replacement Fund</i>	12,000.00
Overpaid	1,214.97	<i>Capital Improvements</i>	31,500.00
Fuel Adjustment	797.15	<i>Consolidated Sp Hwy</i>	20,000.00
Light Rent	136.50	<i>Water Reserve Fund</i>	5,000.00
Sewer Fund		Adjusted Gross Receipts	212,203.95
Sales To Customers	7,341.24	<i>Less: LIEAP Credit</i>	161.54
Reimbursed Expense	43.85	<i>Utility Credits</i>	510.33
Sales Tax		<i>Recreation Fee Credit</i>	161.54
Sales Tax Receipts	1,244.84	Net Receipts	211,370.54

Council member Smith moved to recess the regular meeting at 9:24 PM until 6:30 PM on Monday, January 8, 2018. Bigelow seconded the motion, motion passed with unanimous approval.

The Council meeting resumed at 6:30 PM on Monday, January 8, 2018. Mayor Merkel, Council members Mueller, Smith, Wallis, and Bigelow were present. Council member Lawson was absent from the meeting. Also present were Bret Heim, Lori Evans, and Corliss Lynes.

Council member Mueller moved the City adopt and the Mayor sign Resolution 2018-02. Wallis seconded the motion, motion passed with all approving.

Kansas Municipal Energy Agency (KMEA) – Topic was tabled until the February 5th meeting.

Council member Mueller stepped down from the table. Corliss Lynes took her Oath of Office and assumed her seat at the Council table. Mayor Merkel took the Oath of Office and resumed his seat at the table.

Clerk Evans presented an invoice from Barry Maley received after the January 2nd meeting totaling \$982.49 for parts and repairs made to the dump truck. Council member Bigelow moved to approve paying the invoice. Lynes seconded the motion, motion passed with all approving.

Clerk Evans relayed a request from Superintendent Stodgell asking for approval for himself and Asst Superintendent Miller to attend the Kansas Rural Water Association Conference in Wichita March 27-29. Stodgell and Miller will drive to the conference daily so reimbursements would be for meals only. Council member Bigelow moved to approve the request. Smith seconded the motion, motion passed with all approving.

Council member Wallis moved the meeting adjourn at 6:51 PM. Smith seconded the motion, motion passed with all approving.