

The Moran City Council met in regular session on Monday, March 3, 2025. 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, Bailey Goodman, Assistant City Clerk, Joe Stotler, City Crew

Visitors Present: none

CONSENT AGENDA

Council member Houk moved to approve the March 2025 consent agenda as follows:

- February 2025 Minutes
- February 2025 Petty Cash Report
- March 2025 Pay Ordinance totaling **\$ 120,588.98**
- February 2025 Certificate of Deposit Report

Roberts seconded the motion, motion passed with all approving.

VISITORS

No visitors were present

OLD BUSINESS

Water Project- Superintendent Miller noted the water crew has been getting a lot done. They will be moving up the Library to Randolph. A water sample will be taken and we will have to wait on the results so we can move forward. Next up after the current location should be up by USD 256 and they are hoping to correspond that with Spring Break if all goes well. Miller also requested approval to order 10 more water pits to finish up the project, council member Mueller motioned to approve the purchase, council member Johnson seconded the motion, motion passed with all approving.

Handbook- After reviewing the newly edited handbook, council member Smith motioned to approve the handbook as revised, council member Johnson seconded the motion, motion passed with all approving.

NEW BUSINESS

54 Fitness- After some discussion about hiring someone to clean the Fitness Center, council member Smith motioned to hire Bailey Goodman for \$25.00 per week to clean

the Fitness Center, council member Roberts seconded the motion, motion passed with all approving.

City Wide Clean Up- Council member Houk motioned to approve the Annual City Wide clean up for May 17th – May 27th with curb side pick up on Tuesday, May 20th, council member Mueller seconded the motion, motion passed with all approving.

Review of City of Moran Fraud Policy- Council member Houk motioned to approve the changes made to the current policy, council member Smith seconded the motion, motion passed with all approving.

City Hall Flooring- The clerk's office requested to have A&B Cleaning come in and clean the conference room, lobby, bathrooms and office floors, due to stains and not having proper equipment to get them clean. Council member Roberts motioned to approve the cleaning of the floors, council member Smith seconded the motion, motion passed with all approving.

Fair Housing- It was time for Annual Fair Housing month proclamation to be resigned, council member Mueller motioned to approve March as Fair Housing Month and have Mayor Wallis sign the proclamation, council member Roberts seconded the motion, motion passed with all approving.

Website Renewal- Clerk Carr asked for permission to renew the City's domain and website access with GoDaddy, council member Mueller motioned to approve the request, council member Johnson seconded the motion, motion passed with all approving.

Water Conservation- Council member Johnson motioned to approved all changes made to the Water Conservation Plan, council member Smith seconded the motion, motion passed with all approving.

DEPARTMENTAL REPORTS

Police Chief– Chief Smith reminded everyone about the Dog Vac Clinic coming up on March 15th. Smith also let the council know he had training coming up April 8th-10th in Emporia. There will also be some properties that need possible tree removal around town but that will be at a later time. At this time nothing needs updated or replaced as far as equipment.

Superintendent– Superintendent Miller asked about the shut off process and how we should move forward with shutting off multiple properties under the same name if one is paid and the other isn't. After a brief discussion between the council, Chief Smith and Superintendent Miller all decided after a certain time frame all the properties would be shut off due to one not being paid.

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

Cash Receipts For the Month Ending February 28, 2025			
General Fund		Water Fund	
Charges For Services	-	Sales To Customers	16,689.12
Refuse	1,928.25	Water Protection Fee	33.57
Court Fines	869.00	ReConnect Fee	75.00
KS Sales Tax	-	Bulk Water Sales-Water Dock	29.44
Reimbursed Expense	330.91	Connect Fee	50.00
Franchise Tax	100.00		
54 Fitness Fee/Fobs/Ovpd	1,020.00	Penalties	196.50
Interest Earned Checking/CDL	536.09	Water Tower Fee	50.00
Building Permit	60.00	Sewer Fund	
Dog Tag	72.00	Sales To Customers	6,948.97
Electric Fund		Sales Tax	
Sales To Customers	61,086.76	Sales Tax Receipts	1,527.48
Connect Fee	49.14	Gross Sales	93,531.80
Overpaid	1,576.55	<i>Add: Interest to CD 44526614</i>	<i>494.81</i>
Light Rent	199.50	Gross Receipts	94,026.61
Lieap Receipts	103.52	<i>Less: LIEAP Credit</i>	<i>150.72</i>
Reimbursed Expense	-	<i>Utility Credits</i>	<i>864.11</i>
		<i>Recreation Fee Credit</i>	<i>120.00</i>
		Net Receipts	92,891.78

Clerk Carr reminded the council that the annual Audit went well and we were hoping to have a report by April.

OTHER

Executive Session- Council member Johnson motioned to have a 15minute executive session for elected personnel, inviting current Fire Chief Craig Miller, council member Smith seconded the motion, motion passed with all approving, executive session started at 7:50pm.

At 8:05pm the Council and Chief Miller returned to regular session, Mayor Wallis appointed Joe Carr as the new Fire Chief replacing Craig Miller and Kevin Davis as the new Assistant Fire Chief replacing Curt Drake, due to the retirement of Miller and Drake, council member Smith seconded the motion, motion passed with council member Roberts abstaining.

There being no further business to discuss, Council member Johnson moved, seconded by Smith, to adjourn the regular meeting at 8:10 PM. Motion passed with unanimous approval.