

The Moran City Council met in regular session on Monday, December 1, 2025. Mayor Jerry Wallis called the meeting to order at 7:00 PM.

ELECTED OFFICIALS PRESENT

| <u>Mayor</u> | <u>Council Members Present</u> | <u>Council Members Absent</u> |
|-----------------|--|-------------------------------|
| Jerry D. Wallis | Warren L. Johnson L. Lee Roberts Nancy Houk James A. Mueller Kris R. Smith | |

City Staff Present: Bret Heim, City Attorney; Joe Stotler, City Superintendent; Shane Smith, Police Chief; and Taeler N. Carr, City Clerk

Visitors Present: None

CONSENT AGENDA

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

- November 2025 Minutes
- November 2025 Petty Cash Report
- December 2025 Pay Ordinance totaling **\$86,481.52**
- November 2025 Certificate of Deposit Report

Johnson seconded the motion, motion passed with all approving.

VISITORS - None

OLD BUSINESS

- A. Substation- J. Stotler let the council know that KMEA would be down for a meeting on December 10, 2025 to go over the project design. He also noted that the City was responsible for submitting the KDOT permit for the project. Clerk Carr will be getting the necessary information to get the permit done this week.
- B. Year End Salary and Benefit Review- Council member Mueller motioned to go into executive session to discuss year end salaries and benefits at 7:05 pm for 5 minutes, council member Houk seconded the motion, motion passed all approving.

Council returned to regular session at 7:10 p.m.

Council member Johnson motioned to go into executive session to discuss year end salaries and benefits at 7:11 pm for 5 minutes, council member Smith seconded the motion, motion passed all approving.

Council returned to regular session at 7:16 p.m.

Council member Houk motioned to give \$1.00 per hour raise to each employee, council member Smith seconded the motion, motion passed with all approving.

- C. 2026 Council Calendar- Council member Roberts motioned to accept the 2026 Council Calendar as presented, council member Mueller seconded the motion, motion passed with all approving.

NEW BUSINESS

- A. CMB License Requirement Change- Pete’s of Erie approached Clerk Carr asking if Moran would be willing to change their CMB rules that only allows the local store’s CMB Manager to live in the city limits, due to the new State CMB laws. The council agreed to change the ordinance to reflect the request, council member Houk motioned to change the ordinance, council member Mueller seconded the motion, motion passed with all approving.

- B. 2026 Cereal Malt Beverage Application- Council member Mueller motioned to approve Pete’s CMB License, council member Johnson seconded the motion, motion passed with all approving.

DEPARTMENTAL REPORTS

Police Chief – Nothing new to report. Chief Smith asked for an executive regarding non-elected personnel with the council, council member Johnson motioned to go into executive session for 15minutes at 7:27pm, council member Roberts seconded the motion, motion passed with all approving.

Council returned to regular session at 7:42p.m.

Superintendent – Stotler let the council know that the Lift Station is still giving fits and is currently running off one pump. Stotler presented a bid and the council requested a second to be brought to the January meeting.

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

| For the Month Ending November 30, 2025 | | | |
|---|-----------|------------------------------|------------------|
| General Fund | | Water Fund | |
| Charges For Services | - | Sales To Customers | 14,697.84 |
| Refuse | 1,825.50 | Water Protection Fee | 26.41 |
| Court Fines | 381.00 | Connect Fee | 50.00 |
| KS Sales Tax | - | Reimb Exp | 565.00 |
| 54 Fitness Fee/Fobs/Ovypd | 720.00 | Penalties | 102.76 |
| Interest Earned Checking/CDL | 1,256.64 | Meter Reading Fee | 15.00 |
| NSF Check | 39.43 | Water Tower Fee | 50.00 |
| Adopt a Child Donation | 75.00 | Sewer Fund | |
| Electric Fund | | Sales To Customers | 6,296.27 |
| Sales To Customers | 39,663.85 | Sales Tax | |
| Connect Fee | 49.14 | Sales Tax Receipts | 992.25 |
| Overpaid | 899.20 | Gross Sales | 67,936.29 |
| Light Rent | 231.00 | Add: Interest to CD 44526614 | 376.50 |
| Lieap Receipts | - | Gross Receipts | 68,312.79 |
| Reimbursed Expense | - | Less: LIEAP Credit | 138.10 |
| | | Utility Credits | 333.31 |
| | | Recreation Fee Credit | 100.00 |
| | | Net Receipts | 67,741.38 |

Fire Chief Carr approached the Clerk’s office asking if a request could be submitted to the council to purchase a set of gear with the remaining budget of the fire department, this set of gear would bring all current fire fighters up to compliance, council member Mueller motioned to approved the request, council member Smith seconded the motion, motion passed with a vote of 4, council member Roberts abstained.

There being no further business to discuss, Council member Smith moved, seconded by Roberts, to adjourn the regular meeting at 7:55 PM. Motion passed with unanimous approval.