

NOT OFFICIAL UNTIL APPROVED BY THE GOVERNING BODY

Westmoreland City Council

March 13, 2025 Minutes

Governing Body members present: Mayor, Waide Purvis; Councilmembers, Jim Smith, Ashley Rice, Bruce Meininger and Jessi Kincaid.

City Staff present: Maintenance Supervisor, Robert Krohn; City Treasurer, Amy Reed; and City Clerk, Julie Wren.

City Staff Absent: Councilmember; John Coleman and City Attorney; Summer Dierks.

Others present: PTSO; Dale Rice, Resident; Michelle Campbell, The Times; Cale Prater.

There being a quorum present, Mayor Purvis called the meeting to order at 6:30 p.m.

Agenda: Changed D.1 to Passing Resolution 02-25 and Interlocal Agreement with KCAMP. **Motion:** Rice moved to approve the amended agenda. Smith seconded; motion carried 4-0.

Consent Items: Motion: Meininger moved to approve the consent items. Rice seconded; motion carried 4-0.

Public comments on non-agenda items: None.

NEW BUSINESS-

Passing of Resolution 02-25 and Interlocal Agreement with KCAMP: Motion: Rice moved to pass Resolution 02-25 and to sign the interlocal agreement with KCAMP. Smith seconded; motion carried 4-0.

OLD BUSINESS-

Community Center Donation: Motion: Rice moved to spend the \$2,700 in donations towards a Projector System and new tables for the Community Center and if it exceeds \$2,700, up to \$700, would then be used out of the General Fund. Smith seconded; motion carried 4-0.

Amount of money to transfer into the Money Market Account: Motion: Kincaid moved to transfer \$200,000 from NOW account to the Money Market account. Smith seconded; motion carried 4-0.

Future agenda items: Workers Comp. in the Fall (August)

Reports:

Treasurer: Process of getting a new city credit card and getting limits raised are still in the works.

Maintenance Report: Krohn provided a check list of projects that's needing to be done, in order of priority so they can be addressed. **Motion:** Meininger motioned to spend \$60,000 for patching out of the Special highway and Street Improvement Funds. Smith seconded; motion carried 4-0.

Clerk's Report: Networks Plus informed Clerk of a price increase for Microsoft. It would save money if we changed to annual billing. **Motion:** Rice moved to annually be billed instead of monthly. Meininger seconded, motion carried 4-0.

The clerk provided a courtesy letter for Businesses to remind them of the sales tax increase that was passed last November. Council asked to see if they need to be certified showing we tried informing Businesses and Clerk agreed to ask her contacts how that worked. **Motion:** Kincaid moved to send a letter of sales tax increase to all City Business owners and to send certified if needed. Smith seconded; motion carried 4-0.

Diamond Club asked if the Council would be willing to donate something to put in the Westmoreland Basket they are creating for their event. **Motion:** Rice moved to donate a rental of the Community Center for the Rock Creek Diamond Club as long as it's available. Kincaid seconded; motion carried 4-0.

Streets- Meininger had nothing to report

Utilities- Coleman absent.

Animal Control- Smith had nothing to report.

Planning & Zoning- Smith had nothing to report.

Pool- Rice had nothing to report.

Cemetery- Kincaid had nothing to report.

Parks- Kincaid had nothing to report.

Fire Department- Smith had nothing to report.

Mayor- Nothing to report

Attorney Dierks- Dierks was absent, but Krohn stated 4 of the 9 cases were dismissed and 5 are to be back in court March 27th.

There being no further business.

Motion: Smith moved to adjourn the meeting. Coleman seconded; motion carried 5-0.

Mayor Purvis declared the meeting adjourned at 7:38 PM.

Respectfully submitted by: Julie Wren