

The Moran City Council met in regular session on Monday, February 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

Nancy L. Houk

Lee Roberts

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, Joe Stotler City Crew

**Visitors Present:** Glen Wools

### **CONSENT AGENDA**

Council member Johnson moved to approve the February 2025 consent agenda as follows:

- January 2025 Minutes
- January 2025 Petty Cash Report
- February 2025 Pay Ordinance totaling **\$ 114,805.90**
- January 2025 Certificate of Deposit Report

Smith seconded the motion, motion passed with all approving.

### **VISITORS**

A resident at 308 W Franklin requested an extension to pay. Council member Mueller motioned to grant the request, council member Johnson seconded the motion, motion passed with all approving.

### **OLD BUSINESS**

**A. Water Project Update-** Superintendent Miller gave a brief update on the project, the crew is waiting for a water sample to return so they are able to move forward. With the weather that is forecasted for the upcoming weeks there might be some days they are unable to be in town due to snow.

**B. Employee Handbook-** Topic tabled until the March meeting

### **NEW BUSINESS**

**A. Water Project Change Order-** Council member Houk motioned to approve Change Order #4 for the water project, council member Roberts seconded the motion, motion passed with all approving.

**B. Modern Copy Agreement-** Council member Johnson motioned to approve the annual printer/copier contract with Modern Copy, council member Mueller seconded the motion, motion passed with all approving.

### **DEPARTMENTAL REPORTS**

**Police Chief** – Chief Smith noted he would be doing some online training classes beginning in March. He mentioned there would be some more training coming up in the spring for NCIC. There was a brief discussion about a new cruiser but the topic was tabled until issues arise with the current one.

**Superintendent** – Superintendent Miller asked for approval to purchase a 7/16 Milwaukee impact, council member Mueller motioned to approve the purchase, council member Smith seconded the motion, motion passed with all approving.

Miller also requested to purchase a Double or Single Wheeled Blade for the 5083 J.Deere, council member Houk motioned to approve the purchase giving Miller the permission to choose either a single or double wheel after more research, council member Mueller seconded the motion, motion passed with all approving.

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

Cash Receipts For the Month Ending January 31, 2025			
General Fund		Water Fund	
Charges For Services	195.53	Sales To Customers	15,271.75
Refuse	2,004.00	Water Protection Fee	31.24
Court Fines	90.00	Bulk Water Sales	60.10
KS Sales Tax	6,172.75	Penalties	343.65
54 Fitness Fee/Fobs/Ovpd	890.00	Re-Connect Fee	150.00
Tax Disbursement-General	35,697.72	Water Tower Fee	50.00
Interest Earned Checking/CDL	226.01	Sewer Fund	
Building Permit	330.00	Sales To Customers	7,535.03
Reimbursed Expense	130.00	Employee Benefit	
Fire Mutal Aid con.	10,000.00	Tax Disbursement-Emp Benefit	6,696.22
Dog Tag	163.00	Sales Tax	
Library Fund		Sales Tax Receipts	1,284.62
Tax Disbursement-Library	2,987.54	Special Hwy	
Electric Fund		Special Highway Receipts	3,112.82
Sales To Customers	46,544.35	Gross Sales	142,062.88
Connect Fee	-	Add: Interest to CD 44526614	492.97
Overpaid	1,189.84	Water Project Acct Interest	0.31
Light Rent	252.00	Gross Receipts	142,556.16
Lieap Receipts	581.00	Less:LIEAP Credit	731.85
Reimbursed Expense	-	Utility Credits	464.09
Re-Connect Fee	73.71	Recreation Fee Credit	130.00
		Net Receipts	141,230.22

Clerk Carr noted the Annual Dog Tag Clinic would be held on March 15, 2025 and details will be in the March new letter.

Clerk Carr also asked to be able to add employee J. Stotler to the March Insurance Stipend checks as his 90 days will be up March 23<sup>rd</sup> but his review would not be until April and that would put him over a month behind on payment. Council member Mueller approved the request, council member Roberts seconded the motion, motion passed with all approving.

**Fire Department-** Chief Miller asked for approval for three to four members of the department to be allowed to go the Hays Fire Conference, and have the Fire Department pay for their rooms from April 23-April 27 a 4-night stay in Hays, Kansas. There is a possibility of reimbursement on rooms through a grant program that J. Carr will be looking into filling out. The members will pay for their own meals and other travel expenses as well as any Conference dues. Council member Johnson motioned to approve the request, council member Mueller seconded the motion, motion passed 4-1 with council member Roberts abstaining due to his membership with the Department.

There being no further business to discuss, Council member Johnson moved, seconded by Mueller, to adjourn the regular meeting at 7:52 PM. Motion passed with unanimous approval.