Westmoreland City Council April 10, 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, Jessica Jack and Jim Moore, The Times; Cale Prater, Pott. County Eco Devo; Jessican Venneberg and Shanna Goodman, Waters Edge; Brian Hill, Carrothers Construction; Fritz Casper and Joe Burch, Adams Brown; Alex Mittie.

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

Agenda: Motion: Meininger moved to approve the agenda. Rice 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-

Awarding Pool Bids: In the coming months we will meet with the company and come up with exactly what we are needing/wanting that way we can begin on the project. **Motion:** Rice moved to award the winning bid to Carrothers Construction Company. Kincaid seconded; motion carried 4-0.

Presentation of 2024 City Audit- Alex Mittie w/ Adams Brown: Alex Mittie with Adams Brown presented to the council 2024 audit that was recently completed. Motion: Rice moved to accept the 2024 Audit. Smith seconded; motion carried 4-0.

Shanna Goodman with Pott. Co. Economic Development Corp: Discussed potential needs for the city coming up and discussed possible grants.

City Wide Cleanup Discussion: It was decided to wait and discuss more in August for a possible Fall clean up day.

Future agenda items: Cleanup Day in the Fall (August)

Reports:

Treasurer: In order to complete the new credit card and the raised limits, the bank requesting there to be an Authorized Officer. **Motion**: Kincaid moved Amy Reed to be the Authorizing Officer for the City Credit Cards. Rice seconded; motion carried 4-0.

Discussion on Robert cashing in PTO time. **Motion:** Rice moved to approve Robert to cash in PTO time periodically throughout the year. Smith seconded; motion carried 4-0.

Maintenance Report: With the street improvement Budget being \$180,000 there was discussion on raising the street patching limit. More discussion will happen later once bids come in next month.

Clerk's Report: Jayhawk Software needs to be renewed. Motion: Smith moved to approve the renewal of Jayhawk Software. Rice seconded; motion carried 4-0.

Motion: Meininger moved to allow Clerk to join the International Institute Municipal Clerks (IIMC). Smith seconded; motion carried 4-0.

There is a QuickBooks Online training on May 8th that Amy and Julie would like to team up with Olsburg staff and take the class together. Council didn't see any problem closing the office for that day.

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.

Flint Hills Regional Council- Bruce asked that a letter to be typed to name Michelle Campbell as the City of Westmoreland Alternate Representative. Per FHRC Bylaws this can be a way that Michelle can represent Westmoreland if Bruce can't make it.

Mayor- Nothing to report

Attorney Dierks- Dierks was absent.

There being no further business.

Motion: Smith moved to adjourn the meeting. Kincaid seconded; motion carried 4-0.

Approved by the Governing Body on May 8, 2025.

Signed: _

Waide Purvis, Mayor

ATTEST:

Signed:

Julie Wren, City Clerk