NOT OFFICIAL UNTIL APPROVED BY THE GOVERNING BODY

Westmoreland City Council Westmoreland Community Center February 13, 2025 Minutes

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

City Staff present: Maintenance Supervisor, Robert Krohn; City Treasurer, Amy Reed:

City Staff Absent: City Clerk; Julie Wren and City Attorney; Summer Dierks.

Others present: KCAMP; Maura Chambers, Fire Department; Patrick O'Connor and Kevin Umscheid, 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: Motion: Rice moved to approve the agenda. Kincaid seconded, motion carried 5-0.

Consent Items: **Motion**: Meininger moved to approve the consent items. Smith seconded, motion carried 5-0.

Public comments on non-agenda items: Michelle Campbell gave Bob kudos from all he did during the first snowstorm and the last one and wanted to give him thanks and Kevin Umscheid also thanked him in advance for the next storm.

NEW BUSINESS-

Appointments:

City Clerk-Julie Wren

City Treasurer- Amy Reed

City Attorney- Summer Dierks

Municipal Court Judge- Judge Erich Campbell

Municipal Court Clerk- Julie Wren

Fire Chief- Kevin Umscheid

Zoning Administrator- Robert Krohn

Code Enforcement Officer- Robert Krohn

Official City Depositor- Farmers State Bank

Official City Newspaper- The Times

Official City Auditing Firm- Adams Brown

Planning and Zoning Commission Members- Tanya Purvis, Allison

O'Shea, Kole Dierking, Ashley Smith, and Jesse Rule

Motion: Smith moved to approve the appointments by Mayor Purvis. Rice seconded, motion carried 5-0.

David Luke with KCAMP- Introductory: Maura Chamber, Deputy Administrator for KCAMP, introduced herself and updated the council on what KCAMP was, and what all the different programs and services they offered. Chamber explained there is broader coverage though the pool, and rates are stable and have stayed stable. Mayor Purvis asked to clarify that pools and outdoor fireplaces were part of the coverage, Chamber was not aware of any exclusions. Council encouraged them to submit a bid if possible

Governing Body duties related to Kansas Insurance Commission Firefighter Relief Association: Patrick O'Conner introduced himself and explained the history/past of the association and explained what was needed from the city for them to do their part. Mayor Purvis, Jim Smith and Bruce Meininger all agreed to be part of the three people needed from the governing body.

Review Request for Proposal (RFP) for swimming pool: Council reviewed the RFP and clarified any questions there might have been.

Motion: Rice moved to put the RFP out to bid with a due date of April 1st, 2025 at Noon. Kincaid seconded, motion carried 5-0.

OLD BUSINESS-

Community Center Donation: After looking over the list of ideas from Robert and discussing best options, a citizen asked about donating to help with the purchase of projector/mount/cables. It was decided to table the decision and to add to future agenda items so the citizen could get with city office.

Future agenda items: Community Center Donation, Amount for Money Market.

Reports:

Treasurer: Reed talked to Alex and he didn't see a reason we couldn't do money market, just need to figure out amount. Discussion on city treasurer having city credit card. Informed audit was moved to March 5th.

Motion: Kincaid moved to allow Reed to get a Farmers State Bank credit card with a \$2,500 limit and having Wren have same limit and putting Krohn's limit at \$7,000. Coleman seconded, motion carried 5-0.

Maintenance Report: Council would like Krohn to make a check list of projects that are needing to be done, in order of priority so they can be addressed.

Clerk's Report: Nothing to report

Streets- Meininger had nothing to report

Utilities- Coleman informed council with mail being late in getting city bills out it was agreed to waive late fees.

Animal Control- Smith had nothing to report.

Planning & Zoning- Smith mentioned there hasn't been a meeting in a while

Pool- Rice had nothing to report.

Cemetery- Kincaid had nothing to report.

Parks- Kincaid had nothing to report.

Fire Department- Smith informed everything going smooth, new gear had been ordered

Mayor- Nothing to report

Attorney Dierks- 9 new cases to prosecute in March

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 7:31 PM.

Respectfully submitted by: Ashley Rice