

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 07/08/19

Mayor Schmidt called the meeting to order at 5:45pm and lead the pledge of Allegiance. In attendance were Council members – Kirk Stucky, Gib Burgan, Jeremy Moore, and Wayne Fisher

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Sheri Parker, Assistant City Clerk; Terry Jantzen Utility Superintendent; Jon Brown; Tony Hoffman; and Randy Fogg.

- Kirk Stucky / Jeremy Moore moved to approve the minutes of the June 6th, 2019 Special meeting. Passed 4 Ayes, 0 Nays.
- Jeremy Moore / Kirk Stucky moved to approve the June bills. Passed 4 Ayes 0 Nays
- Mayor Schmidt opened the meeting to public; With no public comments Mayor Schmidt moved on to the next agenda item.
- The council asked to move the consideration of Grant Agreement 19-NC-008 for CDBG \$1,000,000.00 Community Center Grant to the August meeting
- Kent Winsky arrived
- Jeremy Moore / Gib Burgan move to Approve Ordinance No. 979 - An Ordinance Amending Chapter Xv, Utilities; Article One, General Provisions; Section 15-105, Deposits to Secure Payment of Bills, Of the Code for The City of Moundridge, Kansas As Adopted by Ordinance No. 888 And Setting Forth New Minimum Security Deposit Rates and Procedures. Passed 5 Ayes 0 Nays.
- At 6:00 pm Mayor Schmidt opened the Public Hearing to consider the adoption of a Neighborhood Revitalization Plan.
 - Murray McGee explained the Neighborhood Revitalization program and plan on this project
 - Jon Brown with Mid Kansas Coop described the scope of the project.
 - There was no public comments
- At 6:07pm Mayor Schmidt closed the Public Hearing to consider the adoption of a Neighborhood Revitalization Plan.

- Jeremy Moore / Kent Winsky move to approve Ordinance No. 980 - An Ordinance Adopting A Neighborhood Revitalization Plan and Designating A Neighborhood Revitalization Area. Passed 5 Ayes 0 Nays.
- Utility Superintendent Terry Jantzen discussed the idea of purchasing some land and water rights, council will discuss this at the July 12 2019 special meeting.
- City Administrator Randy Frazer gave the council an update on the power supply project
- Assistant City Clerk Sheri Parker discussed her plan to discontinue the Level Pay option due to issue with the software and customers getting in arears with the current system.
- Economic Development Director Murray McGee's provided his monthly report and answered questions from the council.
- City Administrator Randy Frazer presented his monthly report and answered questions from the council.
- With no other business to be conducted Mayor Schmidt adjourned the meeting at 7:15 pm.

Mayor

ATTEST:

City Clerk