

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 10/15/19

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

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Terry Janzen, Utility Superintendent; Sheri Parker, Assistant City Clerk; Paul Ullom-Minnich; Marty Ward; and Tony Hoffman.

- Jeremy Moore / Wayne Fisher moved to approve the minutes of the Approval of minutes Sept 9th, 2019 Regular meeting; minutes Sept 17th, 2019 Work Session; and minutes Sept 27th, 2019 Special Meeting. Passed 5 Ayes, 0 Nays.
- Kirk Stucky / Jeremy Moore moved to approve the September bills. Passed 5 Ayes 0 Nays
- Mayor Kevin Schmidt opened the meeting to public; Marty Ward expressed his concerns with removing tennis courts to build a new swimming pool. He handed out information on tennis courts in neighboring communities and express his concerns with the financial cost to replace the current courts. With no other public comments, the council moved on to the next agenda item.
- Kent Winsky / Jeremy Moore moved to approve KDHE Pay request #15 - \$60,696.52. Passed 5 Ayes 0 Nays
- Gib Burgan / Wayne Fisher moved to approve Form 1302 Project Programing request for the Durst Street Bridge located at the intersection of Durst St and Black Kettle Road. Passed 5 Ayes 0 Nays
- The council reviewed sources of funding for the local match of Proposed Swimming pool project, after a lengthy discussion they asked staff to schedule one additional public meeting to seek community input.
- The council discussed the recent test well report and how it meets needs identified in the water system analysis done in 2005.
- Jeremy Moore / Kirk Stucky move to approve ORDINANCE NO. 986 - An Ordinance Amending Chapter Xv, Utilities; Article Three, Sewer User Charges; Section15-304 (B) (2), User Charge Rates, Of the Code for The City of Moundridge, Kansas As Adopted by Ordinance No. 888 Concerning Non-Metered Water Contribution to The City Sewer System. Passed 5 Ayes 0 Nays
- Jeremy Moore / Wayne Fisher move to approve Resolution 2019-18 Resolution Of Support For A Transportation Alternatives Program Application And Maintenance Commitment A Resolution Declaring The Eligibility Of The City Of Moundridge To Submit An Application To The Kansas Department Of Transportation For Use Of Transportation Alternatives Program Funds Set Forth By Map-21 For The Moundridge Safe Routes To School Project In Moundridge, Kansas And Authorizing The City Administrator To Sign This Application.. Passed 5 Ayes 0 Nays.

- Jeremy Moore / Kent Winsky moved to go in to Executive Session, pursuant to K.S.A. 75-4319(b)(1), to discuss nonelected personnel matters to include the council, city administrator at 7:35 pm for 10 minutes. Passed 5 Ayes 0 Nay.
- At 7:45 pm the council returned to the regular meeting and took no action.
- 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.
- The next month's council meeting falls on Veterans day so the meeting will be held on Tuesday November 12TH
- With no other business to be conducted Mayor Kevin Schmidt adjourned the meeting at 8:00 pm.

Mayor

ATTEST:

City Clerk