



# Regular City Council Meeting

## Minutes

Tuesday, November 12, 2019 at 5:45 pm

### 1. Call to Order

**Minutes:**

Mayor Kevin Schmidt called the meeting to order at 5:45pm. 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; Randy Fogg; and Tony Hoffman.

### 2. Pledge of Allegiance

**Minutes:**

Mayor Kevin Schmidt lead the pledge of Allegiance.

### 3. Approval of Minutes

**Minutes:**

Wayne Fisher / Jeremy Moore moved to approve the minutes of the Approval of minutes Oct 15th, 2019 Regular meeting; and minutes Oct 30th, 2019 Special Meeting.

**Vote results:**

Ayes: 5 / Nays: 0

### 4. Approval of Bills

**Minutes:**

Jeremy Moore / Gib Burgan moved to approve the October bills

**Vote results:**

Ayes: 5 / Nays: 0

### 5. Public Comments

**Minutes:**

Mayor Kevin Schmidt opened the meeting to public; With no public comments, the council moved on to the next agenda item.

## **6. Ordinance No. 987**

An Ordinance Amending Chapter Xv, Article Seven, Section 15-701 (B) Of The Code For The City Of Moundridge, Kansas As Adopted By Ordinance No. 888 And Setting Forth New Solid Waste Rates And Charges

### **Minutes:**

Wayne Fisher / Kent Winsky moved to approve Ordinance 987

### **Vote results:**

Ayes: 5 / Nays: 0

## **7. Memorandum of Understand of Services Provided by Knudsen and Monroe for the City of Moundridge for the year ending Dec 31 2019**

### **Minutes:**

Kirk Stucky / Jeremy Moore moved to approve the Understanding of Services with Knudsen and Monroe.

### **Vote results:**

Ayes: 5 / Nays: 0

## **8. Swimming Pool Grant**

### **Minutes:**

Wayne Fisher / Gib Burgan moved to forward with the new swimming pool project with the stipulations that the Tennis courts not be effected, that it is built close to or on the existing pool site.

Wayne Fisher, Gib Burgan, and Kent Winsky ; Aye. Kirk Stucky and Jeremy Moore; Nay.

### **Vote results:**

Ayes: 3 / Nays: 2

## **9. Substation and Transmission line Project**

### **Minutes:**

City Administrator Randy Frazer updated the council on the progress of the substation and transmission line project. He also shared with the council the revised cost estimates and revenue projections.

## **10. Report of City Officers**

### **a. Economic Development Director**

#### **Minutes:**

Economic Development Director Murray McGee's provided his monthly report in writing.

**b. City Administrator**

Sales tax / hospital tax updates

**Minutes:**

City Administrator Randy Frazer presented his monthly report and answered questions from the council

**11. Adjourn Meeting**

**Minutes:**

With no other business to be conducted Mayor Kevin Schmidt adjourned the meeting at 7:10 pm

Contact: Randy Frazer (rfrazer@moundridge.com (620) 345-8246) | Published on 11/08/2019 at 4:23 PM