

CITY OF MOUNDRIDGE
COUNCIL MINUTES
REGULAR MEETING 08/12/19

Council President Kent Winsky 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

Absent: Kevin Schmidt

Also, in attendance were Randy Frazer, City Administrator/Clerk; Murray McGee, Economic Development Director; Sheri Parker, Assistant City Clerk; and Randy Fogg.

- Wayne Fisher / Jeremy Moore moved to approve the minutes of the Approval of minutes July 8, 2019 Regular meeting, the July 12, 2019 Special meeting, and the July 29, 2019 work session. Passed 5 Ayes, 0 Nays.
- Kirk Stucky / Gib Burgan moved to approve the July bills. Passed 5 Ayes 0 Nays
- Council President Kent Winsky opened the meeting to public; With no public comments the council 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 September meeting
- Jeremy Moore / Wayne Fisher moved to approve the Memorandum of Understanding Between the City of Moundridge, Kansas And U.S.D.423, Moundridge, Kansas. Stating that no proceeds from Grant 19-NC-008 would be used to benefit USD 423. Passed 5 Ayes 0 Nays
- At 6:07 pm Council President Kent Winsky opened the Public Hearing to consider the adoption of the 2020 budget.
 - There were no public comments
- At 6:10pm Council President Kent Winsky closed the Public Hearing to consider the adoption of the 2020 budget.
- Kirk Stucky / Gib Burgan moved to approve the 2020 budget as published. Passed 5 Ayes 0 Nays
- Jeremy Moore / Wayne Fisher move to Approve Ordinance #981- An Ordinance Regulating Traffic Within the Corporate Limits of The City of Moundridge, Kansas; Incorporating by Reference The "Standard Traffic Ordinance for Kansas Cities" Edition 2018; Providing Certain

Penalties; And Repealing Ordinance # 956 Of the City of Moundridge, Kansas. Passed 5 Ayes 0 Nays.

- Gib Burgan / Jeremy Moore move to approve Ordinance #982 - An Ordinance Regulating Public Offenses Within the Corporate Limits of The City of Moundridge, Kansas; Incorporating by Reference The "Uniform Public Offense Code for Kansas Cities" Edition 2018; Providing Certain Penalties; And Repealing Ordinance # 957,960, and 962 And Any Ordinances in Conflict Herewith. Passed 5 Ayes 0 Nays.
- Wayne Fisher / Jeremy Moore move to approve Ordinance No. 983 An Ordinance Allowing and Confirming the Results of The Election of July 30, 2019 Allowing the Licensing of Sale at Retail of Alcoholic Liquor in The Original Package and Revoking Ordinance No. 833. Passed 5 Ayes 0 Nays
- Kirk Stucky / Gib Burgan moved to approve the Application from Casey's General Stores to renew CMB License. Passed 5 Ayes 0 Nays.
- Wayne Fisher /Jeremy Moore move to appoint Randy Frazer as the Voting Delegate and Mayor Schmidt / Gib Burgan as the Alternate Voting Delegate for LKM Annual meeting. Passed 5 Ayes 0 Nays.
- 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 council discuss the possibility of considering an ordinance that would allow golf carts on city streets. The council would like Chief Kessler to attend the next meeting to discuss this.
- Jeremy Moore / Wayne Kirk Stucky 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 6:56 pm for 5 minutes. Passed 5 Ayes 0 Nays
- At 7:01 the council returned to the regular meeting. Wayne Fisher / Gib Burgan moved to increase the pay grade to Level 7, step 12. Passed 5 Ayes 0 Nays
- With no other business to be conducted Council President Kent Winsky adjourned the meeting at 7:03 pm.

Mayor

ATTEST:

City Clerk